

GREEN VALLEY MUTUAL WATER COMPANY
BOARD OF DIRECTORS MEETING MINUTES
Emergency Meeting (held via email)
March 4, 2022

On March 4, 2022, at 7:12 p.m. PST, Steve Brandt, General Manager of Green Valley Mutual Water Company, e-mailed all members of the Board of Directors. All members of the Board consented in writing to utilizing email to act upon the following emergency item.

Our accountant has finalized the December 31, 2021 Financial Statement, 2021 Year End Consolidated Statement and Independent Accountant's Review Report. In order to meet the printing and mailing deadline of these documents for the May Shareholders Meeting the Board must hold an emergency meeting to approve the revised financial statements.

Motion: To Approve the December 31, 2021 Financial Statement, 2021 Year End Consolidated Statement and Independent Accountant's Review Report. The vote closed at 8:52 p.m. on March 7, 2022. By a vote of 9 in favor and none opposed, the motion was approved.

Respectfully Submitted,



Emily Nohr,
Recording Secretary