

**ANNUAL STOCKHOLDERS' MEETING OF  
THE GREEN VALLEY MUTUAL WATER COMPANY**

May 11, 2021

7:00 pm

THE WOMAN'S CLUB OF CLAREMONT

343 West 12th Street

Claremont, California

**AGENDA**

1. Pledge of Allegiance
2. Introduction of the Board of Directors

President	Glen Pyne
1st Vice President	Steve Christman
2 <sup>nd</sup> Vice President	Charlie Mattson
Secretary/Treasurer	Jeffery Grimsley
Directors:	Rick Blea
	Jerry Miller
	Kathy Benjamin
	Dick Vouga
	Robert Perrill
GVL Recreation, Inc Board of Directors President	John McLellan
General Manager	Steve Brandt
Operations Manager	Kevin Floyd
Office Manager	Emily Nohr
Company CPA	Tracy Moeller
3. Minutes of May 11, 2021 Annual Shareholder Meeting
4. Presentation of Financial Statements
5. GVL Recreation, Inc.
6. Reports of Committees

A. Lake & Clubhouse	Jerry Miller, Chairperson
B. Finance, Policy & Communications	Rick Blea, Member
C. Community Relations	Kathy Benjamin, Chairperson
D. New Installations & Operations	Steve Christman, Chairperson
E. Nominating Committee	Richard Vouga, Chairperson
• Introduction of Candidates seeking election to the Board of Directors	
7. Election
8. Recess for Counting Votes
9. Election Results

• Motion to destroy the ballots from the May 11, 2021, election	
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12. Adjournment