

Crown Mountain Water Supply Corporation

Annual Members Meeting 03/04/2023

MINUTES

Meeting was called to order at 1:03PM

Board members present: Lee Gruver, John Klebenow, Rick Garza and Tim Brackin.

Members present: Diana K, Angie, Doc, Jeff, Adria, Mr. and Mrs. Kerlin Nogle (CM Lot 17), Ken Hobbs, Greg Snell, Chano and Nora Falcon.

Public comment: Chano and Nora Falcon spoke about the response letter from Attorney General concerning the request for information from Nora Falcon. Lee responded that he had not seen the letter but that he would personally contact the AG and get response and share response with Mr. and Mrs. Falcon.

Election auditor—Adria read the Election Resolution.

Update Reports—Customer Account Specialist Report read by Lee.

Treasurers Report - Tim gave his last Report as Treasurer.

Water System Operator Report – Provided by Rick

Public and shareholders Comments—Chano and Nora Falcon, Adria, Mrs. Nogle, Tim, John, Doc, Rick, and Lee.

New Board Introduced. Greg Snell, Ken Hobbs

New Board positions were discussed in Open Session, with Lee making a Motion to approve the new Board positions. Pres. Lee, Greg Snell replacing John Klebenow as Vice President, Ken Hobbs replacing Tim Brackin as Treasurer, Secretary-Yvonne Miller, Assistant Secy- Rick Garza. Lee will remain as Customer Service Mgr.

A motion to Adjourn was made By Ken and second by Rick but was Rescinded due to Doc being on the Public/shareholders comment list but had not been called on to speak.

Second Motion to Adjourn made by Ken and 2nd by Rick at 2:48 P.M. Motion passed and meeting was adjourned.