

Minutes of the Special Meeting
of the Board of Directors of
Crestview Mutual Water Company
June 2, 2022

Convened Meeting

The meeting was called to order by President Sol Chooljian on Thursday, June 2, 2022, at 11:01 a.m. via Zoom video conference.

Attendance and Quorum

Directors Present: Sol Chooljian –President
Roger Whitlock – Vice President / Secretary
Doug Off – Treasurer
Alma Quezada – Director
Laurie Bennett - Director

Directors Absent: None

Staff/Counsel Present: Robert Eranio – Consulting General Manager
Lauri Marino – Office Manager
Jane E. Usher – Corporate Counsel: Musick, Peeler & Garrett
Greg Patterson – Corporate Counsel: Musick, Peeler & Garrett

Shareholder’s Public Forum

Numerous shareholders were present to observe the meeting. Questions arose about the financial statements prepared by Lindsay and Company. Another question arose about Well #7. Discussion ensued.

Annual Meeting Material Review

At the last meeting, some typos were advised and those changes were made. The main purpose of this meeting is to decide on which type of proxy should be used. Considerable discussion ensued regarding whether to include alternative candidates, and how it would affect the timing of the mailers. An alternate idea by Alma Quezada was to post all candidate biographies on Crestview’s website. Discussion ensued regarding other aspects of the mailers. On a motion made by Doug Off and seconded by Alma Quezada, the Board unanimously approved the following:

Resolved, that all Candidates will be listed on the proxy and ballot for shareholder consideration at the upcoming Annual Meeting.

Staff was directed to collect biographies for all candidates, and move the date of the Annual Shareholders Meeting from June 23, 2022 to June 30, 2022.

Adjournment

On a motion made by Doug Off, seconded by Alma Quezada, and approved unanimously, the regular meeting was adjourned at 11:47 a.m. At 11:50 a.m., the Board went into Executive Session.

Executive Session

During the Executive Session, the Board discussed the following items:

- Professional Services Proposal from Milner – Villa Consulting
- Professional Services Proposal from Spire Productions

Submitted by,


Lauri Marino, Office Manager

Approved by,


Roger Whitlock, Vice President / Secretary


Sol Chooljian, President

Shareholder Attendance Roster: Board Meeting of June 2, 2022

Roger Chittum	Christine Cohen	Steven Muro
Jim Lingl	Craig Reston	Dave Stephenson
The FMH Trust	Mike Rolls	Barbara Whatley
Craig Crosby	Linda Searl	Ona Shiroyama
Cheryl Temple	David Silkey	Ron Rieger