

Minutes of the Meeting
of the Board of Directors of
Crestview Mutual Water
December 11, 2021

Convened Meeting

The meeting was called to order by President Sol Chooljian on Saturday, December 11, 2021, at 12:08 p.m. via Zoom video conference.

Attendance and Quorum

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

Directors Absent: Alma Quezada – Director

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

Shareholder’s Public Forum

No shareholders were present.

Adjournment

On a motion made by Doug Off, seconded by Roger Whitlock, approved with four ayes, the regular meeting was adjourned at 12:09 p.m.

Submitted by,



Lauri Marino, Office Manager

Approved by,



Roger Whitlock, Vice President / Secretary



Sol Chooljian, President