



CONCAN WATER SUPPLY CORPORATION

Annual Board Meeting

March 23, 2024 - 10:00 A.M.

Concan Community Center

MEETING AGENDA:

Call to Order: *10AM*

Invocation: *IC*

✓ Roll call of members present & total ballots received prior to meeting. (Satisfy there is a quorum): *QA, BH - about 119*

✓ Introduce Board Members:

✓ Read & approve minutes of 2023 meeting: *MM MB*

✓ Read and approve 2023 financial report: *IC, MM*

✓ Resolution Declaring Unopposed Candidates:

✓ Passed and approved this 12th. Day of February, 2024:

✓ Presidents Report:

Remarks & Questions from the membership:

✓ (Allow 3 minutes per person)

✓ Adjourn:

MM MB IC