

LAKE OF THE WOODS MUTUAL WATER COMPANY

SPECIAL MEETING OF THE SHAREHOLDERS

Date: April 28, 2018

Time: 6:00 p.m.

**Location: 3534 Mt. Pinos Way
Frazier Park, Ca. 93225**

AGENDA

- 1. CALL TO ORDER**
- 2. ELECTION OF BOARD OF DIRECTORS**
- 3. ANNUAL REPORT TO SHAREHOLDERS**
- 4. OTHER BUSINESS**
- 5. ADJOURNMENT**

This agenda was posted at 3534 Mt. Pinos Way, Frazier Park, Ca 93225, on March 28, 2018, by Pamela Jarecki.