

LAKE OF THE WOODS MUTUAL WATER COMPANY

NOTICE OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

Date: August 14, 2026

Time: 10:00 am

Teleconference Via: Zoom.com Id# 627 758 3204

Phone #669-900-9128

AGENDA

1. Call to Order
2. Adjustment of Agenda
3. Public Comments (3 minutes/person max time 30 mins)
4. Annexation Pro's & Cons discussion Motion_____Second_____Ayes_____Nays_____Absent_____
5. LOW Covering P&P invoices & Permit renewals until grant approval Motion_____Second_____Ayes_____Nays_____Absent_____
6. 2026 Budget Review

Closed session – **NONE**

Adjournment

Motion_____Second_____Ayes_____Nays_____Absent_____

Board of Directors

Joan Kotnik, President

Daryl Beckstrand, Vice President/ Treasurer

Mary Dreier, Secretary

Martin Morehouse, Director

Richard McGee, Director

General Manager

Pamela Jarecki

Office Manager

Brenda Fessia

Operations Manager

Erik Alcala

Next board meeting September 2, 2026, on Zoom and in the office. Agenda will be posted on the website (<https://www.lakeofthewoodswater.com/>)
4 days before meeting.

Shareholders are invited to attend. To be placed on the agenda please email us at lowwaterco@gmail.com.

For all other questions please call 661-245-1448/661-917-7317