

LADY CREEK WATER SYSTEM **NOTICE OF ANNUAL MEMBER MEETING**

July 17, 2023 AT 7:00 PM (ONLINE)

July 3, 2023

Dear Member:

You are cordially invited to attend the 2023 Annual Member Meeting of Lady Creek Water System.

Date: Monday July 17, 2023
Time: 7:00 PM
Location: **Zoom Meeting ID: 87407158059, Passcode: 638898**
Dial in Number: (301) 715-8592

To join the meeting, go to <https://www.zoom.us/join>, and enter the Meeting ID and Passcode listed above. You may also join by telephone if you prefer. If you join from a computer, you will be able to see the presentations, vote online, and ask questions during the meeting. If you have any technical difficulties with the Zoom meeting, please contact Adam Abplanalp for assistance (adam@ladycreek.org).

The agenda below highlights the important business we will conduct concerning your water system:

1. Introduction of Board Members and Water Master
2. Approval of minutes of last Annual Meeting, held August 15, 2022
3. President's report
4. Water Master's report
5. Financial report on 2022 and operating budget for 2023
6. Update on 2022-2025 capital improvements plan and related capital assessment
7. Update on the fourth well project
8. Election of Directors to the Board
9. Question and answer session

The draft minutes of the 2022 Annual Meeting are posted on our website. Due to time constraints, they will not be read aloud during the meeting.

Please remember that there can only be one member of LCWS recognized and only one vote may be cast for each cabin, and that for your vote to count, you must be a member in good standing, and must be present at the Annual Member Meeting. However, all are welcome to attend the meeting if they are interested in learning more about our water system.

Please be sure and visit our website at www.ladycreek.org for additional information about your water system.

Our Board of Directors is made up of volunteers from the membership. We currently have one vacant position on the Board. All members in good standing are eligible to be nominated to the Board, and you can nominate yourself. Please email me at mark.allred321@gmail.com if you are interested in joining the Board or would like more information. You can also be nominated or nominate yourself during the Annual Member Meeting.

We look forward to seeing you there!

Mark Allred
Board President