



Howell Mountain Mutual Water Company

**Annual Meeting of the Board of Directors
Wednesday, March 20, 2024 - 6:30 pm**

Located at the HMMWCO Office - 1100 Friesen Drive, Angwin, CA 94508

AGENDA

Call to Order / Attendance:	Frank Dotzler
Approval of Agenda:	Frank Dotzler
Approval of February 21, 2024, Minutes:	Frank Dotzler
Addendums to Agenda:	Frank Dotzler
February 2024 Financial Reports:	Shannon Damonte
Approval of February Financial Reports:	All Board Members
Customer Communications:	Shannon Damonte
Public Comments:	Frank Dotzler
2024 Board Elections: <i>Terms Ending Frank Dotzler & Maurice Helmer</i>	Jesse Clifton/ Greg Desmond
Report on Operations:	Tanner Hiers
Confirm Future Meetings:	All Board Members
Next Meeting (TBD):	
Adjournment:	Frank Dotzler
Closed Session as needed for Legal/Personnel Issues:	Frank Dotzler