



# Howell Mountain Mutual Water Company

**Annual Meeting of the Board of Directors  
Wednesday, March 29, 2023 - 6:30 pm**

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

## **AGENDA**

<b>Call to Order / Attendance:</b>	<b>Frank Dotzler</b>
<b>Approval of Agenda:</b>	<b>Frank Dotzler</b>
<b>Approval of February 23, 2023, Minutes:</b>	<b>Frank Dotzler</b>
<b>Addendums to Agenda:</b>	<b>Frank Dotzler</b>
<b>Public Comments:</b>	<b>Frank Dotzler</b>
<b>February 2023 Financial Reports:</b>	<b>Shannon Damonte</b>
<b>Approval of February Financial Reports:</b>	<b>All Board Members</b>
<b>2023 Budget Adjustments:</b>	<b>Tanner Hiers</b>
	<b>Shannon Damonte</b>
<b>2023 Board Election Results:</b>	<b>Election Committee</b>
<i>Terms Ending: Nikki Callnan and Craig Cazet</i>	
<b>Customer Communications:</b>	<b>Shannon Damonte</b>
<b>Report on Operations:</b>	<b>Tanner Hiers</b>
<b>Confirm Future Meetings:</b>	<b>All Board Members</b>
<b>Next Meeting (TBD):</b>	
<b>Adjournment:</b>	<b>Frank Dotzler</b>