

AGENDA

VISTA REDONDA MUTUAL DOMESTIC WATER CONSUMERS ASSOCIATION

Wednesday, April 23, 5:00 pm

Rule Home, 105 Paseo Encantado SW

- Call to Order – D. Rule
- Certification of Quorum – S. Rule
- Introduction of Ana Berry (Admin) – S. Rule
- Approval of Minutes – S. Rule
 - Board of Directors Meeting, February 24, 2014 – VRMDWCA
- Budget Report – S. Rule
- OSE / Aamodt Agreement Status – C. Van Schayk
- Proposed 2014 – 2015 Budgets / Assessments – D. Rule
- Nominating Committee Report 2014 – 2015 Officers – P. Frank
- Preparations for Mailing / Annual Meeting – S. Rule
- Any New Business
- Adjourn
- Executive Committee Meeting – If Necessary - Pending Litigation

Proposed 2013-2014 Meeting Dates:

Monday, June 23, 2014 – 5:00 pm

Monday, July 28, 2014 – 5:00pm – ANNUAL MEETING