

Eaglerock Water Association 2024 Annual Meeting

What: Eaglerock Water Association (EWA) 2024 Annual Meeting

Date: Thursday, 29 March 2024

Time: 7 PM

Place: Chelan Fire District 1 Fire Station 11, 206 Easy Street

Agenda:

1. 7 PM call meeting to order
2. Confirmation of delivery of Member Notice of Meeting Announcement
3. Roll Call (Determine that a quorum of at least 5% of the total votes of the Association is present in person or by proxy.)
4. Minutes of 2023 Meeting
5. Review 2023 Operating Results
6. Present proposed 2024 Operating Budget
7. New Business
 - a. There will be an election of a new Board Director as Steve Anderson is stepping away. So far Larry King has volunteered to join the Board, and if any other members would like to volunteer, please reach out to an existing Board Director and show up at the scheduled meeting.
8. Request any input or questions from attendees that have not been covered by the above agenda items
9. Adjourn