

# Eaglerock Water Association 2025 Annual Meeting

**What:** Eaglerock Water Association (EWA) 2025 Annual Meeting

**Date:** Wednesday, February 19, 2025

**Time:** 7:00 PM

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

## **Agenda:**

1. 7:00 PM call meeting to order
2. Confirmation of delivery of Member Notice of Meeting Announcement
3. Introductions: Volunteer Board and Members in attendance
4. Roll Call (Determine that a quorum of at least 5% of the total votes of the Association is present in person or by proxy.)
5. Minutes of 2024 Meeting
6. Review 2024 Operating Results
  - a. Based on necessary repairs and replacements, as well as significantly increased labor and materials costs in recent years, the Board respectfully recommends a 10% rate increase this year, from \$375/acre to \$412.50/acre.
7. Present proposed 2025 Operating Budget
8. New Business
  - a. There will be an election of a new Board Director as Jeff Kimbell is retiring. Bill Bourton has volunteered to join the Board. If any other members would like to volunteer, please reach out to an existing Board Director, as well as attend the meeting.
9. Request any input or questions from attendees that have not been covered by the above agenda items
10. Adjourn