

## **Lawrence Water Supply Corporation Notice of Annual Stockholder Meeting and Election**

The Lawrence Water Supply Corporation (WSC) Board of Directors will hold the Annual Stockholder Meeting on Tuesday, April 29, 2025. The meeting will take place at 5632 CR 237A and will begin at 7:00 p.m.

Lawrence WSC is a non-profit, member owned corporation. The membership is responsible for electing the Board of Directors who set policies and make decisions at regular meetings as set forth in the By-Laws. The Board of Directors consists of five (5) members of Lawrence WSC. The Annual Stockholder Meeting is held to conduct the business required of the membership, to elect Board Members, to report on the financial status of the Corporation, and to report on any other issues affecting the membership. Unfortunately, no applications were received for the two (2) vacant Board of Directors positions.

### **2025 Annual Stockholder Meeting Agenda**

1. Sign in
2. Call to order
3. Announce quorum requirement
4. Presentation of Annual Audit
5. Consider approval of April 30, 2024 Annual Stockholder Meeting minutes
6. Public comments
7. New business
8. Adjourn