

**DIRECTORS, BOARD CONSULTANTS,
OFFICES, AND MANAGEMENT**

As of March 31, 2023

Directors:

Thomas E Cooke, Chair
John R Woerner, Vice-Chair
Arturo R Gabaldón, President
Pierre Y Hanhart, Treasurer
Paul D Williamsen, Assistant Treasurer
Heather M Graves, Secretary
Richard W Cox, Assistant Secretary
Glen M Barnes
Gary A McBride
Paul C Mena Jr
Carol A Yarborough

Board Consultants:

Virgil W Davis, Chair Emeritus
Terry Goewert
Donna J Severidt, Treasurer Emeritus
Todd L Kellstrom
Ronald J Woelfel

Supervisors:

John Meyer, Utility Operator
Saul Leal, Distribution Supervisor
Trey Harris, Treatment Supervisor

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERS
OF COMMUNITY WATER COMPANY OF GREEN VALLEY**

Wednesday, April 27, 2022


Mr. Cooke opened the Annual Meeting of the Members held at GV Recreation East Center, 7 S Abrego Dr, on Wednesday, April 27, 2022, at 9:30 AM, under the Notice of the Annual Meeting mailed to all registered members. Safety share included comments about COVID-19.

Ms. Graves, Board Secretary, reported that the Board of Directors had fixed the close of business on Wednesday, March 23, 2022, as the record date for determining the members entitled to vote at the annual meeting. On that date, there were 10,511 members. Five percent (5%) or 526 members constitute a quorum for conducting business. The number of voting members present (14) and by proxy (1,668), for a total of 1,682. Ms. Graves announced the suspending of the reading of the 2022 Notice of Meeting and minutes of April 28, 2021, Annual Meeting of the Members, without objection. The minutes of the 2021 Annual Meeting of Members were distributed and accepted as presented.

Mr. Richard Cox officiated over the election of directors. Upon a motion duly made and seconded by Arturo Gabaldón, the members elected Thomas E Cooke, Heather Graves, Joe McCalpin, and Paul D Williamsen, each to serve as a Director for three-year terms ending in 2025, with 1,682 votes in favor, and none opposed.

Mr. Cooke, Chair, Mr. Gabaldón, President, Mr. Hanhart, Treasurer, and Ms. Severidt, Treasurer Emeritus, presented reports. Ms. Graves reported no unfinished or new business. Mr. Cooke addressed questions and comments. The meeting adjourned at 10:20 AM.

ATTEST:



Heather Graves, Clerk of the Board