

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting March 29, 2023

Special meetings – Election of Board Officers 2023

- 1. Call to Order**
- 2. New Business:**
 - a. Election of Board Officers
 - b. Board of Directors Meeting Schedule
 - c. Notification of Board Meetings to Shareholders
- 3. Next Board Meeting:** Scheduled for April 2023; date, time and place to be determined
- 4. Adjournment**