

SOUTH FORK ESTATES MUTUAL WATER COMPANY

Board of Directors Meeting

January 23, 2025

- 1. Call to Order**
- 2. Minutes review/approval from October 30, 2024, meeting**
- 3. Old Business:**
 - a. AB54/AB240 – Ethics Class
 - b. Website updates
 - c. CPA Financial Review – deferred
 - d. Draft Policy(s) Review
 - e. Committees update
 - I. Capital Improvement Plan – December 21, 2024, minutes review
 - II. Emergency/Disaster Response Plan
 - III. Maintenance Committee
 - f. SFEMWC Files Storage
- 4. New Business**
 - a. Annual Shareholders Meeting Preparation
 - b. New Shareholders
 - c. Operation Report
 - d. Financial Report
- 5. Closed Session**
- 6. Next Board Meeting: TBD**
- 7. Adjournment**