



LITTLE HOCKING WATER ASSOCIATION, INC.

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Little Hocking Water Association, Inc.

Annual Meeting Agenda

June 2, 2025

Doors open at 6:30 PM

1. Call to Order: 7:00 PM

- a. There are _____ ballots distributed tonight. Which according to the By-Law constitutes quorum.

2. Proof of Notice of Annual Meeting

- a. Secretary-Tiffany Kenndy- Dowler

- i. Introductions-Board of Trustees and Staff, Past Board of Trustee Members (recognize by standing)

3. Reading of the minutes from the Annual Meeting June 3, 2024 (Secretary Tiffany Kenndy-Dowler)

- a. Additions and/or corrections
- b. Motion to accept minutes as corrected

4. Reports of Officers & Committees

- a. Treasurer's Report -Robert (Bob) Allen (LHWA Financial Condition)
 - i. Year Ending December 31, 2024, financial Report
- b. Presidents Report-John Rauch (Board Initiatives and Activities)
- c. Policy & Procedures Committee-Robert (Bob) Allen, Tiffany Kenndy – Dowler, and Debbie Schultz
- d. Consultant's Report-Patrick Karnes Strand (Proposed Projects)

e. General Managers Report-John Smith

5. Old Business

6. New Business

a. Election of 3 Seats of the board of Trustees Little Hocking Water Association, Inc.

i. Introduction of Candidates:

1. John Rauch

2. Robert (Bob) Powell

3. Nominations from the floor for third seat

b. Conduct any new business that may appropriate in accordance with the restated and amended By-Laws from Little Hocking Water Association, Inc. to come before the Membership.

7. Election of Trustees

a. Preliminary vote tabulations

b. Election Committee-

8. Adjournment