

**San Miguelito Mutual Water Company  
Minutes of the Special Board of Director's Meeting**

8:30 A.M. Friday, February 10, 2023

I. CALL TO ORDER AND ROLL CALL

Meeting called to order by Board President Michael Nordstrom at 8:30 A.M.

Board Members Present: Michael Nordstrom, Rick Koon, Paul O'Malley, Marvin St. Pierre, Rob Rossi and Bob Peterson

Board Member Absent: Larry Bittner

Consultants Present: None

Guests: None

II. PUBLIC/SHAREHOLDER COMMENT – None

III. DISCUSSION OF RECRUITMENT FOR THE GENERAL MANAGER POSITION – Geoff English the current General Manager has given his notice and will be with the Company until March 3, 2023. After a brief discussion The Board formed a committee made up of Rob Rossi, Marvin St. Pierre and Paul O'Malley that will research prospects and report back to the Board of Directors.

IV. BOARD MEMBER COMMENTS - None


Proceeding reported by:  
Michelle Edson, Accounting & Administrative Manager

Respectfully Submitted,



Michael Nordstrom, President

Approved:

  
Robert Peterson, Secretary