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## **MONTHLY BOARD MEETINGS AND ANNUAL SHAREHOLDERS MEETING NOTICE**

We are issuing this notice to provide some clarity for recent customer concerns regarding the attendance of meetings held by Maywood Mutual Water Company #1.

### **Monthly Board Meetings**

Except for executive sessions, board meetings are open to all “eligible persons.” However, to be able to attend such a board meeting, an eligible person must provide at least 24 hours in advance written notice of their intent to attend the meeting. “Eligible persons” are listed below.

- (1) a shareholder of the company.
- (2) a tenant or other occupant of property that receives water service from the company.
- (3) an elected city or county official who represents people who receive drinking water from the company on a retail basis; or
- (4) any other person eligible to participate in the company's board meetings under the company's articles of incorporation or bylaws. An eligible person in attendance at a board meeting will be allowed to speak, but the board can establish a reasonable time limit for such comments.

### **Annual Shareholders Meeting**

Only Shareholders, individuals with proxies, and representatives of shareholders with a 24 – hour notice may attend the Annual Shareholders Meeting.