

Bitter Creek Water Supply Corporation
2025 Annual Members
Meeting Agenda
April 25, 2025
6:00 p.m.

1. Board President calls the meeting to order at 6 p.m.
2. Pledge of allegiance and prayer.
3. Announces the total number of board members present at the meeting as of 6 p.m. at the meeting, that a quorum is present, and that the meeting may proceed.
4. Welcome any guest, that have joined us and thank those who helped prepare the meal.
5. Financial Auditors will present the 2024 audit and answer any questions the members may have
6. Board Secretary will read and get approval for the previous year's Annual Member Meeting minutes.
7. President deliver yearly report
8. Election:
 - a. Board Members will elect three (3) Bitter Creek Board Members and two (2) non-members to count ballots.
 - b. Board President announces election results and reads resolution.
 - c. Board President introduces newly elected directors and if no objections, declares them as board members to assume the position of directors immediately.
 - d. Comments from the newly elected directors.
9. Board of Directors closing comments.
10. Meeting is adjourned.



After adjournment the Board of Directors will hold its first business meeting