



CEDARPINES PARK MUTUAL WATER CO., INC.

21853 CREST FOREST DR. P.O. BOX 9259 CEDARPINES PARK, CA. 92322 (909) 338-1821 FAX (909) 338-7311

**INFORMATION FOR THE ANNUAL MEETING
SATURDAY JULY 25, 2009
1:30 P.M.
CEDARPINES PARK COMMUNITY CENTER**

**Call to order
Salute to the Flag
Introduce the Board of Directors and the Company Staff
Audience Introduction, express appreciation for attendance**

INFORMATION:

- (1) There are now 784 Service Connections in CedarPines Park.**
- (2) Our customers used 29,219,566 gallons of water from May 1, 2008 through April 30, 2009 .**
- (3) There are 4,387 shares outstanding.**

QUORUM: We have 4,387 shares outstanding, 2,195 shares must be represented in Person or in proxy to hold a business meeting at the Annual Meeting.

Staff is finalizing the share count now to determine if we have a quorum.

INTRODUCE CANDIDATES: Mr. Donald Pederson
Mrs. Cheryl Turpin

ANNOUNCEMENTS: Regular Board Meetings are held at the CedarPines Park Community Center on the 3rd Tuesday of the month at 7pm.

Any Shareholder who would like to receive a copy of the Board Of Directors Meeting Minutes should sign the Minutes request form located on the table.

**Directors to give any reports or information to shareholders.
Ask for questions from the shareholders.**

Today _____ shares are represented.

We do not have a quorum of shareholders, however we do have a quorum of Directors. The Directors will conduct the annual meeting.

Review the Annual Financial Report

Review the Status of the Company

- **Change in Management**
- **Financial Status of the Company**
- **Capital Improvement Projects**
- **Completed Projects**
- **Future Projects**

Discuss Possible Rate Increases.

Thank the Shareholders for attending.

Close meeting