



CEDARPINES PARK MUTUAL WATER CO.

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

ANNUAL SHAREHOLDERS MEETING INFORMATION SATURDAY JULY 28, 2012 LEISURE SHORES COMMUNITY CENTER

**Call to order:
Pledge of Allegiance.
Introduce the Board of Directors and Company Staff.**

- INFORMATION:**
- (1) Currently we have **735** Service Connections.
 - (2) Our customers used **30,264,320** gallons of water from May 1, 2011 through April 30, 2012.
 - (3) There are **4,190** shares outstanding as of July 28, 2012.

QUORUM: We have **4,190** shares outstanding, **2,096 (50% +1)** of outstanding shares must be represented in person or in proxy to conduct a shareholder business meeting.

QUORUM VERIFICATION:
CPPMWC has 1,395 shares represented, in person and in proxy, as of 1:30 PM on Saturday, July 28, 2012.

In the event that a quorum of shareholders is NOT achieved, and a quorum of Directors is present, the Board of Directors will conduct the annual meeting.

DIRECTORS REPORT: Company Status

- (1) Financial Status
 - a. Review of Annual Financial Report
- (2) Litigation Status

QUESTION AND ANSWER PERIOD:

INTRODUCE: Applicants for open Board of Directors positions:

James Morrison
Glen Dark

ELECTION: (If a Quorum is present)

ADJOURNMENT:

Board of Directors
President – Perry Dahlstrom

Vice-President – Ronald Albright
Treasurer – Donald Pederson

Secretary – Wilfred Steiner
Director – Paul Hartman