

**OTEMWC Board of Directors Meeting**  
**April 26, 2023**

This special meeting was held at the home of George Silva. George called the meeting to order at approximately 4:45 PM. Board members participating: Hank Cook, Nancy Eckhous, Mike Rhodes and George Silva. Dennis Jorgensen and Dave Mexico were unable to attend.

**Meeting Minutes** Minutes for the board meeting of March 29, 2023 and February 8, 2023 were approved after a few changes.

**Special Meeting Agenda**

The board discussed possible agenda topics and other plans for the 2023 Shareholder's Annual Meeting to be held May 20<sup>th</sup> at St. Mark's Church in Los Olivos. The board outlined the following agenda:

- Introduction (George)
- Minutes of Last Shareholder's Meeting May 14, 2022 (Mike)
- Treasurer's Report (Nancy)
- Water Master's Report (Dave)
- Solar Project (George, Nancy)
- By-Laws Update (Dennis)
- Election Results (George)

**New Business** The board briefly discussed a letter received recently from Kimball Chatfield, a neighbor adjacent to the planned solar array. It was determined that a meeting with Mr. Chatfield would be arranged to discuss his concerns sometime over the next several weeks.

The meeting adjourned at 5:35PM.

Respectfully submitted,  
Mike Rhodes, Secretary