

**AGENDA FOR WALNUT PARK MUTUAL WATER COMPANY'S
ANNUAL MEETING OF SHAREHOLDERS
2460 E. Florence Avenue, Walnut Park, CA 90255**

**Monday, June 16, 2025
11:30 a.m.**

AGENDA		Action
1)	Call to order the Annual Meeting of Shareholders' at 11:30 a.m.	
2)	Pledge of allegiance.	
3)	Announce Inspector of Election appointed by Board of Directors to count submitted proxies (and votes on any other matters that come before the meeting if a quorum of shares are present ¹).	
4)	Determine whether a quorum of shares entitled to vote are present in person or by proxy.	
5)	If there is a quorum, election of directors to serve for the upcoming calendar year	Shareholder Vote
6)	If there is a quorum, President and General Manager Gomez's year in review and report on the state of the Company.	
7)	If there is a quorum, consider any proposed actions to be put to a vote of shareholders.	Shareholder Vote
8)	Adjournment.	

¹ Pursuant to Article II, Section 6 of the Company's Restated Bylaws, the presence of a **majority** of the shares entitled to vote at any meeting of shareholders (50% + 1 share) is required to constitute a quorum necessary to transact business at the annual meeting of shareholders. If less than a majority of the shares entitled to vote are present at the meeting (either in person or by proxy), no other action may be transacted at that meeting other than adjournment.

Posted By Office Staff on June 12, 2025
At 2460 E. Florence Ave. Walnut Park, CA 90255

Website: <https://wpmwc.com>

NOTE: To comply with Americans with Disabilities act, if you need special assistance to participate in any Board meeting, please contact the office at (323) 585-7321 at least 48 hours prior to a Board meeting to inform the office of your needs and to determine if accommodation is feasible.