

# AVRA WATER CO-OP, INC. ANNUAL GENERAL MEETING

Wednesday, November 19, 2014  
7:00 p.m.

Picture Rocks Intermediate School  
5875 North Sanders Road, Tucson, AZ 85743

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## AGENDA

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1. Call to Order and Notice of Quorum
2. Reading and Approval of November 20, 2013 Annual Meeting Minutes
3. President's Report by Board President Warren Thompson
4. Treasurer's Report by Board Treasurer Jack Wheat  
2013-2014 Audit Presentation by Heather Gordon of Ullman & Co.
5. Avra Water Co-op Annual Update
6. Unfinished Business of the 2013 Annual Meeting
7. New Business
8. Call to Membership
9. Election of New Board Directors
  - ☞ Nomination of Directors
  - ☞ Nominees' Address to Membership
  - ☞ Voting for Directors and Counting of Ballots
10. Announcement of Board Director Election Winners
11. Adjournment
12. Board Directors Meeting for Election of Officers