

**BELLFLOWER-SOMERSET MUTUAL WATER COMPANY**

**MINUTES OF ANNUAL MEETING OF THE BOARD DIRECTORS**

**September 17, 2018**

**4:30 P.M.**

**Location: Company Office**

 ROLL CALL OF DIRECTORS

Rick Cook

Cheryl Harris

Eric Ikeda

Leo Struiksma

Jerry Larson

OTHERS PRESENT

Steve Lenton, General Manager

Cathy Cortez, Office Manager

Wesley Whitehead, Shareholder

1. Call to Order
President Cook called to order the Annual meeting of the Board of Directors at 4:30p.m. at the company office located 10016 Flower St, Bellflower, CA

1. President Cook introduced the board.

 3.Secretary presented the minutes of the September 21, 2017 Annual Meeting

 4.A motion was made and approved to accept the minutes from the Sept 21, 2017 Annual

 Meeting.

 5.There was no Public Comments

 6.Adjournment, A motion was made by Director Harris to adjourn the meeting

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Rick Cook, Board President

ATTEST:

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Eric Ikeda, Secretary