

Clear Creek Pines Unit Two Water Well Users Association, Inc.

2020 Annual Shareholder's Virtual Meeting Minutes September 2020

In response to public health concerns related to the COVID-19 pandemic, and to support the health and well-being of our shareholders and other meeting participants, the Clear Creek Pines Unit Two Water Well Users Association Annual Members Meeting was restructured in 2020.

Given the unprecedented circumstances, a joint decision was taken by the Clear Creek Pines Unit Two Water Well Users Association Board to address the items of business typically reviewed at the Annual Members Meeting virtually, via mail. Members were requested to review documents and participate through mail-in ballot procedures in response to motions and Director elections with a response deadline of August 31, 2020.

34 Ballots were returned from shareholders and the appointment of proxy was established for 5 shareholders, which satisfied the bylaw requirement for majority of shareholders.

The Board met on Sunday, September 6, 2020 to review ballot responses from the shareholders, address comments and concerns by its members and convene on other items of business.

Items of Business and Board Recommendations

- Motion to approve 2019 CCP2 Water Well Users Association Inc Annual Members Meeting Minutes
 - Provided to members as exhibit A
- Motion to approve the 2019 CCP2 Water Well Users Association Inc. Financial Report
 - Provided to members as exhibit B
- Review of Accounting History Report
 - Provided to members as exhibit C
- Review of System Operations
 - Maintenance Summary Report
 - Provided to members as exhibit D
 - Water Quality Summary Report
 - Provided to members as exhibit E
- Motion to approve 2020-2021 Annual Water Assessment: \$150.00
 - The Board recommended an assessment fee of \$150.00 will help to cover standard operating costs and earmark dollars for replacement of pressure booster pump and unforeseen maintenance expenses
- Motion to re-appoint the current Board of Directors

Results of Member Participation/Election

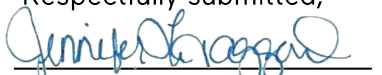
Reappointment of Directors

- Re-Appointment of Director: John Chappel
 - Majority Approved 26-13
- Re-Appointment of Director: Randy Garrison
 - Majority Approved 37-1
- Re-Appointment of Director: Joe Giuliano
 - Majority Approved 36-2
- Re-Appointment of Director: Jennifer Haggard
 - Majority Approved 39-0
- Re-Appointment of Director: Rick Johnson
 - Majority Approved 37-1
- Re-Appointment of Director: Steve Lightfoot
 - Majority Opposed 18-21
- Re-Appointment of Director: Joe Miller
 - Majority Approved 39-0
- Re-Appointment of Director: John Popp
 - Majority Approved 25-13
- Re-Appointment of Director: Jo Reed-Fuson
 - Majority Approved 37-1
- Re-Appointment of Director: Scott Unglaub
 - Majority Approved 39-0

General Items of Business

- Motion to Approve 2019 CCP2 Water Well Users Association Inc Annual Members Meeting Minutes
 - Unanimously Approved 39-0
- Motion to Approve 2019 CCP2 Water Well Users Association Inc. Financial Report
 - Unanimously Approved 39-0
- Motion to Approve 2020-2021 Annual Water Assessment: \$150.00
 - Unanimously Approved 39-0

Respectfully submitted,


Jennifer Haggard, Secretary