



79-050 Avenue 42, Bermuda Dunes CA  
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**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF DIRECTORS**  
**OF THE**  
**MYOMA DUNES MUTUAL WATER COMPANY**

NOTICE IS HEREBY GIVEN that the Board of Directors of Myoma Dunes Mutual Water Company will hold a Special Meeting on **June 4, 2019 at the Bermuda Dunes Community Center** located at 78-400 Avenue 42, Bermuda Dunes, California, **at 4:00 p.m.**

AGENDA

1. Call to Order, Roll Call of Directors and Determination of Quorum
2. Comments from Shareholders or Interested Persons(limited to 3 minutes each)  
(Comments to be limited to items NOT on Agenda)
3. Review of the PROPOSED 2020 Fiscal Year BUDGET (NO proposed RATE INCREASE)
4. Consideration and Adoption of 2020 Fiscal Year BUDGET
5. Adjournment

If you wish to attend this meeting you MUST PROVIDE WRITTEN NOTICE of your intent to attend AT LEAST 24 HOURS PRIOR TO THE MEETING. Notice may be delivered as follows:

In Person or by Mail at: 79-050 Avenue 42 Bermuda Dunes, CA 92203;  
or by FAX at: 760-772-0955;  
or by email at [service@myomawater.com](mailto:service@myomawater.com).

NOTICES MUST BE RECEIVED AT MYOMA DUNES OFFICES NO LATER THAN 4:00 P.M. JUNE 3, 2019.

**Date: May 15, 2019**

**By:**   
**Michelle Donze Board Secretary**