



Cypress Cove Water Supply Corporation

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NOTICE OF BOARD ELECTION

December 19, 2024

CCWSC Members,

Cypress Cove Water Supply Corporation (CCWSC) will be holding elections for three Board of Directors positions on **March 11, 2025**, at the Annual Members Meeting. The CCWSC is hereby notifying you that you can apply for said director position for consideration by all Members. Applications are due by mail to the address shown above, no later than **January 23, 2025**. An application has been provided to you along with this Notice. Applications are also available at our website: www.cypresscovewsc.com.

Applications received after January 23, 2025, will not be processed. Upon receipt, the CCWSC Credentials Committee will review each application for completeness. Submittal of an application shall signify acceptance for a background check to be performed by the CCWSC Credentials Committee as part of the application review process. Candidates will be notified of incomplete or defective applications and given an opportunity to correct said defects by January 27, 2025. The final ballot shall be approved at the CCWSC meeting to be held on February 3, 2025.

Thank you for your attention to this matter and we look forward to receiving your applications. Should you have any questions regarding the application or application process, please contact the Credentials Committee Chair, Laura Morille.

Sincerely Yours,

CCWSC Credentials Committee

Laura Morille, Credentials Committee – Chair

Michael O'Connor, CCWSC Member, Credentials Committee – Member

Travis Humphreys, CCWSC Board Member, Credentials Committee – Member