

Maury Mutual Water Company
P.O. Box 663
Vashon, WA 98070-7308
mmwc@maurymutual.org
<http://maurymutual.org>

March 17, 2020

Dear Maury Mutual community,

Because of ongoing concerns about the COVID-19 virus, our annual membership meeting is **postponed indefinitely**. We will reschedule as conditions allow. In the interim, we have posted on the MMWC website some of the information we would have been providing at the meeting including a financial statement for 2019 and the meeting minutes from last year.

One of the more important pieces of business conducted at our annual meetings is the election of a trustee to a five-year term. This year Will Lockwood's term is up. He has agreed to run again. Not surprisingly, our bylaws do not provide guidance for this particular circumstance. At our next board meeting we will proceed as if this seat were vacant. The remaining trustees will appoint Will to serve until we can reschedule a membership meeting. At that point we will have a full election and all will be welcome to run.

Additionally, we had planned to ask you to approve an amendment to our bylaws. As written, Article XIV requires such inflexible and harsh measures when a member is in arrears that these measures have never been, and likely could not be, applied. The bylaws already allow for the board to set policy with respect to rates charged. We would like to have similar authority to set policy with respect to arrears that is more realistic and will protect both the company and our members. We have posted our proposed amendment on our website so you can familiarize yourselves with these changes. When we can reschedule, we will proceed.

All of the documents mentioned above can be found at:

<http://maurymutual.org/documents/>

Not everyone has ready access to the internet. If you would like a hard copy of any of this, please get in touch.

Finally, the Washington State Department of Health assures us that this virus is NOT transmissible through the water supply.

Please stay healthy,

Your Board of Trustees:

Steve Hunter (President)
Jerry Balcom (Vice President)
Steve Brown (Treasurer)
Will Lockwood (Secretary)
Paul Gilland (At Large)