## The Overlook Water Cooperative, Inc.

P. O. Box 477 Placitas, NM 87043-0477

## Notice of Annual Meeting of the Members

The annual meeting of the members of the Overlook Water Cooperative, Inc., will be held at the Placitas Community Library located at 453 Highway 165, Placitas, New Mexico, on Monday, January 15, 2024, at 3:00 P.M.

The meeting is held to inform members of activities during the previous year, and to elect or re-elect members of the Board of Directors.

Board members are elected for two-year terms. Three seats of the five seats on the Board are open and are on the ballot.

## **Ballot**

This is your ballot. If you own more than one lot and are paying water user or standby fees for the lot, you will have received a ballot for each lot owned. Please bring your ballot to the annual meeting as nominations will be accepted from the floor. If you are unable to attend, mail your ballot so it arrives in time for the meeting. The ballot can also be emailed to <a href="mailto:hildecpa@comcast.net">hildecpa@comcast.net</a>.

	John Fischer	
	Richard Hogle	
	Steve Work	
	Write-in	
Member Lot/Tract Number		
Block Number or Area Name		
Me	mber Address	

Election of Directors (Vote for three.)