

COKE COUNTY WATER SUPPLY CORPORATION
2025 ANNUAL MEETING AGENDA
May 8, 2025 at 351 Wildcat Marina, 5:30 PM

1. Call to Order
2. Invocation
3. Roll Call - Introduction of Directors and Employees
 - President - Jack Smith
 - Vice President - James Sawyer
 - Secretary/Treas. - Troy Hardesty
 - Director- Micky Baker
 - Director- Buck Duncan
 - Director - Charles Yorke
 - Director - Walter Tinkler
 - Operator - Scott Henson / Billy Langridge
 - Office Manager- Corrina Perales
 - Grant Manager - Kelly Baker
4. Read and Approve Minutes of 2024 Annual Meeting
5. Nominations and Election of Directors
 - A. Directors whose terms are expiring:

| | <u>Director</u> | <u>Term Expires:</u> |
|---|-----------------|----------------------|
| 1 | Buck Duncan | 2025 |
| 2 | Walter Tinkler | 2025 |
 - B. Members seeking office:

| | | <u>New Term Would Expire:</u> |
|---|--------------|-------------------------------|
| 1 | Buck Duncan | 2028 |
| 2 | Bobby Duncan | 2028 |
 - C. Resolution of Unopposed Candidates
6. Open Discussion
7. Financial Report
 - End of Year Report and 2024 Financial Statements
8. Adjourn