

**Cascadel Woods Property Owners Association
P.O. Box 734
North Fork, CA 93643**

**Special Closed Session of the Board of Directors Meeting
Wednesday, March 28, 2018
11: 30 AM**

AGENDA

1. Call To Order
2. Verify Quorum
3. President's Opening Statement
4. Discuss Recent Road Damage and Cost of Emergency Repair. Legal Action? USFS?
5. Payment of Repairs. Legal Ramifications?
6. Discuss Future Damage Due To Intentionally Diverted Water Flow. Legal Action? USFS?
7. Resident/Members Donations: When a Member makes a contribution/donation other than to a specific category (Fire Brigade, Neighborhood Watch, etc) should the CWPOA give financial consideration in return? Example: Last year Ron Davino gave the CWPOA a \$1,000 donation to use as we determine best. Should we wave road fees or give any other credit in exchange for some time frame? We need to consider a policy so all donations are treated equally.
8. Adjourn