

**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**

MINUTES

Called to order at 11:50AM

Members present – Stan Eggink, Ken Wood, Ava Thiesen, Ken Trapp, Susie Odry.
Carol Eggink present for recording of minutes.

Resolution of the Board – CWPOA Board of Directors resolve to discuss the possibility of relinquishing all Road Maintenance and related assets to the Cascadel Mutual Water Company.
Vote approved unanimously.

Motion – Ken Trapp made the motion to: Contact Attorney’s Henry, Logoluso & Blum for settlement of outstanding debt.

Susie Odry seconded the motion.

Motion passed unanimously.

Action Items – 1. Contact USFS on damage to roads in Cascadel and private property – Stan and Carol
2. Follow up with Water Co. on April 13 regarding the Resolution of this meeting. CWPOA Board.
3. Determine the number of voting members of the CWPOA, and then determine of that count the number of these members who are Water Co members. Ken Wood

Meeting Adjourned – 2:20PM