

## DRAFT MINUTES

ANNUAL MEMBERS MEETING  
SATURDAY, SEPTEMBER 28, 2019 – 10:00 AM  
CDC CONFERENCE ROOM  
57839 Road 225, North Fork, CA 93643

1. Call to Order at 10:00 AM
2. Quorum of Board verified – Stan Eggink- President, Susie Odry-Vice President, Ken Trapp-Secretary, Ken Wood-Treasurer, and Ava Thiesen-Director present.
3. Quorum of Membership not Present in person, by Proxy, or by Ballot.
4. Minutes of Sept. 22, 2018 were not approved at this time because a quorum of the membership was not present.
5. Reports
  - A. President Stan Eggink – No report due to no quorum
  - B. Treasurer Ken Wood – The Balance Sheet and Profit & Loss reports for July 2018 through June 2019 were presented. These reports are not yet certified by the Auditors. That is in process.
  - C. There is \$11,462 in checking and \$21,673.68 in Receivables which will be transferred to Cascadel Mutual Water Company Road Account.
6. Membership discussion – Only one member present – no discussion.
7. Election/Update on CSA-21- No election necessary. Three nominees were appointed to the board. This is in accordance to ***Corporate Code 7522(d), "If after the close of Nominations the number of people nominated for the Board is not more than the number of directors to be elected, the corporation may without further action declare that those nominated and qualified to be elected have been elected"***.  
  
Update on the CSA was moved to the regular meeting.
8. Motion to adjourn membership meeting by Ken Wood and seconded by Ava Thiesen. Motion approved unanimously. Meeting adjourned at 10:31 AM.