

**CASCADEL WOODS PROPERTY OWNERS ASSOCIATION
ANNUAL MEMBERSHIP MEETING
SATURDAY, SEPTEMBER 26, 2020**

10:00 AM, Clubhouse Front Lawn

**Bring Your Own Chairs
Maintain Proper Social Distance**

Ballots and Proxies will not be received after 10:15 AM

- 1. Call to Order**
- 2. Verify Quorum of Board of Directors**
- 3. Verify Quorum of the Membership (by Person, Ballot, or Proxy)**
- 4. Approve Minutes, September 28, 2019**
- 5. Establish Ballot Tally Committee and Instructions**
- 6. Reports:**
 - President**
 - Treasurer**
- 7. Open Discussion**
- 8. Election of Directors**
- 9. Adjourn Annual Meeting**



**Special Board Meeting
September 26, 2020
Immediately after the adjournment of the Annual Meeting**

- 1. Call to Order/Verify Quorum**
- 2. Board to Elect Officers: President, Vice President, Treasurer, Secretary**
- 3. Resolution Approving New Officers & Directors**
- 4. Adjourn Special Board Meeting**