



Cascadel Mutual Water Company
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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting
Friday, June 11, 2021 3:00PM
Location: CMWC President Eggink's Home
59491 Loma Linda Drive, Cascadel Woods

In keeping with the Local and National Recommendations for maintaining proper social distancing and requests by the CDC facility management to hold occupancy to a minimum during the Covid-19 emergency, the CMWC Board of Directors will conduct a special Closed Session meeting on June 11th. Regular Board Meetings will be scheduled as soon as the current restrictions have been relaxed.

AGENDA

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes of the Regular Meeting of the Board for April 9, 2021.
5. Reports:
 - a. President
 - b. Treasurer (Busy Bee Accounting)
 - c. Operator (S&S Water Services)
 - d. Firewise
 - e. Road Committee
6. Old Business:
 - a. Status on Bridge Engineering/Repairs. Review bids submitted.
 - b. S&S Water Services status on our automation system upgrade.
7. New Business:
 - a. Review annual financial report for FY ending 2021.
 - b. Review/approve annual operating budget for FY 2021-22.
8. Assign Action Items
9. Adjourn Meeting