



Cascadel Mutual Water Company
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AGENDA

**Regular Scheduled Board of Directors Meeting
Cascadel Mutual Water Company
Friday, October 10, 2025, 3:00 to 5:00PM
Cascadel Woods Clubhouse**

- 1. Call to order**
- 2. Verify quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of August 8, 2025 Board Meeting**
- 5. Reports:**
 - a. President**
 - b. Treasurer**
 - c. Water Co. Operations**
 - d. Firewise**
 - e. Roads**
 - f. Communications**
- 6. Members Comments and Questions**
- 7. Old Business:**
 - a. Board to Elect Officers for new fiscal year. (Postponed from Annual Meeting)**
 - b. Clubhouse Repairs/Improvements (*Schedule future timing*)**
- 8. New Business:**
 - a. Insurance Coverage, New fiscal Year. (*Fire & Liability*)**
 - b. Status on Legal Counsel CSA Ownership (*Bylaws & Articles of Incorporation*)**
- Projects**
 - c. Common Area Bank Account (*Operational Status*)**
- 9. Adjourn to Executive Session**
 - a. Status on Past Due Accounts**
 - b. Late Fee Appeal**
- 10. Recap Executive Session**
- 11. Board Follow-Up assignments**
- 12. Adjourn Meeting**

