

CASCADEL MUTUAL WATER COMPANY

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Annual Membership Meeting
10:00am Saturday, June 25, 2016 at the Cascadel Clubhouse

AGENDA

Call to Order / Introductions

Approval of Agenda

Approval of Minutes – 6/27/15 Annual Membership Meeting

Reports

1. President's Report
2. Financial Report
3. Operator's Report / Status of Water Company

Member Questions / Comments

Election of Directors / Break

1. Call for Votes / Count Responses / Tally if Quorum Received
2. Appoint Directors if No Quorum of Votes

Adjourn Annual Meeting

REGULAR BOARD MEETING

6/25/16 Immediately Following Annual Meeting

Call to Order / Quorum

1. Elect Officers
2. Authorize Signature Cards

Adjourn Regular Board Meeting