



P.O. Box 321
North Fork, CA 93643

PH 559-877-2635
FAX 559-877-4024

www.cascadelinternet.com
cascadelwoods@netptc.net

SPECIAL MEETING OF THE BOARD
AUGUST 4, 2018
BALLOT COUNT

CALL TO ORDER – 10: AM

QUORUM OF THE BOARD – Stan Eggink, Wayne Shortes, Ed Rose,
Steve Johansen, Ken Trapp

VOLUNTEERS WHO COUNTED BALLOTS – Simon Elman, Judy Rose, and
Susan Harrell

Volunteers were seated at tables on the deck of the clubhouse and given instructions by Stan Eggink. Residents in attendance were allowed to view the entire process from chairs in the driveway of the clubhouse.

Ballots tally to determine quorum – 68- QUORUM IS SATISFIED

At 10:12 AM, one more Ballot was turned in but not counted. The dead line was 10:00 AM.

11:00 AM RESULTS OF BALLOT COUNT:

2 – NOT ALLOWED

5 – NO

62 – YES

TWO BALLOTS HAD 1 ½ VOTES WHICH MADE THE TOTAL BALLOTS RETURNED **69**.

The issue of Cascadel Mutual Water Company assuming the responsibility of road maintenance for Cascadel has passed by a majority vote of its members.

11:01 AM Board called meeting to order. Stan Eggink, President, read the resolution to accept the responsibility of Road Maintenance for Cascadel Woods effective August 4, 2018 to the Director's of the Board.

Motion – To accept resolution as read. First by Wayne Shortes Second by Ken Trapp.

All Director's signed the Resolution.

Next meeting of this Board will be September 15, 2018 10:00 AM at the clubhouse. This will be the annual membership meeting to elect directors for two seats.

11:05 AM Motion to Adjourn First by Wayne Shortes Second by Steve Johansen