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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting

Friday, August 14, 2020

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 Closed Session meeting on August 14, 2020. Regular Board Meetings will resume as soon as the current restrictions have been relaxed. Minutes of the August 14, meeting will be posted on our website within a week.

Agenda

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
3. Approve Minutes, May 8, 2020
4. Reports:
 - a. Presidents
 - b. Treasurers (Busy Bee Accounting)
 - c. Operators (S&S Water Services)
 - d. Firewise
 - e. Road Committee
5. New Business:
 - a. Review and vote on USDA "condition criteria" proposal.
 - b. Review and vote on S&S Water Services automation proposal.
 - c. Review past due accounts/member in good standing status.
6. Adjourn