



Cascadel Mutual Water Company
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September 8, 2021

Dear Cascadel Mutual Water Company Member,

ELECTIONS:

On August 18, 2021, a Request for Nomination of CMWC Directors to fill three openings on the CMWC Board of Directors was mailed. Based on that request, only three nominees were received by the close of nominations.

Title 1: Corporations

Division 2: Nonprofit Corporations Law

Part 3: Nonprofit Mutual Benefit Corporations

Chapter 5: Meetings and Voting

Article 2: Additional Provisions Relating to Elections of Directors 7520-7527

7522 (d) If after the close of nominations the number of people nominated for the board is not more than the number of directors to be elected, the corporation without further action declares that those nominated and qualified to be elected have been elected.

As a result, there is no requirement to conduct an election this year. The three nominees/candidates will assume the three vacant positions on the Board of Directors during the Annual Membership Meeting on September 25, 2021. Copies of their candidate statements are included for your review. They are Incumbent Steve Johansen, Incumbent Ed Rose, and Candidate Michael Delaney.

ANNUAL MEMBERSHIP MEETING:

The Annual Membership Meeting will be held on the Clubhouse lawn at 10:00AM, Saturday, September 25, 2021. In order to have an “official” Membership Meeting a quorum of qualified members (50% plus 1) must be present by ballot, proxy or in person. Since we will not have voting ballots or proxy’s to include in the quorum count it is unlikely that we will reach the quorum level required for an official meeting, so we will be prepared to conduct a general meeting with presentations, and open question & answers.

ANNUAL REPORTS:

You will be receiving copies of our 2020-21 Annual Report with Financials by mail and by website approximately one week prior to the annual meeting.

POT-LUCK:

We plan on having an “End of Summer” pot-luck event immediately after the meeting, weather permitting. Please RSVP the office, any director or Stan Eggink should you plan to attend so we have enough of the BBQ to feed everybody.

On Behalf of the board of Directors,

We hope to see you at the Pot-Luck

Stan Eggink,

President