

Cascadel Mutual Water Company P.O. Box 321 57839-F Road 225 North Fork, CA 93643 PH 559-877-2635 FAX 559-877-4024 www.cascadelinternet.com info@cascadelmutual.com f@Cascadel Woods Community

CASCADEL MUTUAL WATER COMPANY ANNUAL MEMBERSHIP MEETING <u>NOTICE & AGENDA</u> SATURDAY, SEPTEMBER 24, 2022, 10:00 AM CDC CONFERENCE ROOM 57839-F ROAD 225 NORTH FORK, CA 93643

- 1. Call to order
- 2. Verify quorum of Board of Directors
- 3. Membership count to verify quorum
- 4. Approve Minutes from October 10, 2020
- 5. Reports:
 - (a) Presidents
 - (b) Treasurers (Busy Bee Accounting)
 - (c) Water Operator (S&S Water Systems, Inc)
- 6. Open Discussion, Members & Community
- 7. Appointment of new directors, (Corp Code 7522 (d)
- 8. Adjourn Annual Meeting

Special Board Meeting September 24, 2022 Immediately Following Annual Meeting

AGENDA

- 1. Call to order, verify quorum of directors
- 2. Board to elect new officer positions: President, Vice President, Treasurer, Secretary
- 3. Adjourn Special Board Meeting