

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

@Cascadel Woods Community

DRAFT AGENDA

Cascadel Mutual Water Company Regular Scheduled Board of Directors Meeting Friday, February 14, 2025 CDC Conference Room 3:00 to 6:00PM

- 1. Call to Order. Welcome to 2025!
- 2. Verify Quorum of Directors
- 3. Approve Agenda
- 4. Approve Minutes of the CMWC Board Meeting for October 11, 2024
- 5. Reports:
 - a. President
 - b. Treasurer: January 2025 Financial Reports.
 - c. Water
 - d. Firewise
 - 1. Sign for Water Tank Hose Access (Out-lying Properties)
 - e. Road Committee
 - f. Communications
- 6. Membership Questions & Comments.
- 7. Old Business:
 - a. CSA-21 Status
- 8. New Business:
 - a. Discuss New Business Targets For 2025.
- 9. Adjourn Meeting