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Special Meeting of the Board
For Review of Restated Bylaw
Minutes
August 26, 2018
Cascadel Clubhouse 10:00AM

Call to Order – 10:05AM

Quorum Present – Stan Eggink, Ed Rose, Steve Johanson, Ken Trapp and proxy held by Ken Trapp for Wayne Shortes.

Seventeen residents came to the meeting. Fifteen of the residents questioned President Stan Eggink for two hours on why they could not vote or be nominated according to the letter they had received and made various other comments.

Stan let all present know if the Restated Bylaws are accepted by the board during this meeting, they would not be eligible.

Ed Rose made a motion to accept the Bylaws after the Annual meeting. The Motion died.

Ken Trapp made a motion to suspend article on voting until after the general election at the annual meeting. Motion was seconded by Steve Johansen. Motion passed.

The Board took a 20 minute break at 12:05pm.

Board reconvened at 12:25pm.

The Directors reviewed each clause in the Bylaws. After scratching several clauses and rewording of some, the Board voted to accept the Bylaws as changed if approved by the attorney.

The Directors passed Resolution 18-02: Waiver of Member In Good Standing Clause

ADJOURN – At 2:45pm Ken Trapp made a motion to adjourn the meeting. Second by Steve Johansen.

Minutes by Carol Eggink



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RESOLUTION NO. 18-02

**RESOLUTION OF THE BOARD OF DIRECTORS
OF CASCADDEL MUTUAL WATER COMPANY APPROVING
WAVIER of MEMBER IN GOOD STANDING CLAUSE
IN THE RESTATED BYLAWS OF AUGUST 26, 2018**

WHEREAS, with the adoption of the restated Bylaws on this day and its affect on Members in Good Standing, the Board makes the following resolution;

WHEREAS, the Member in Good Standing Clause shall be temporarily waived specifically to allow all members to vote and/or seek office on the Board of Directors on September 15, 2018 only.

WHEREAS, if any member is elected during this election and is not a member in good standing, said member will have until the next scheduled Board of Directors meeting, October 12, 2018, to become a member in good standing. Said Director shall be considered a Director Elect and not a Director until he/she is in good standing.

WHEREAS, if the said Director Elect during this election is not a "Member in Good Standing" by the conclusion of the October 12, 2018 Board of Director's meeting, he/she will be considered ineligible to hold office as a Director on the Cascadel Mutual Water Company Board. The then open seat for a Director position may be filled by the remaining Director's per the Bylaws.

Article II, Section 4. Vacancies

The foregoing Resolution was approved by the Board of Directors of Cascadel Mutual Water Company at a meeting held on the 26 day of September 2018 and passed at the said meeting by the following vote;

AYES:

NAYS:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved. Signed Copy in Office

Stan Eggink, President

ATTEST:

Secretary