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**Annual Membership Meeting
September 15, 2018
10:00AM Cascadel Woods Clubhouse**

1. Call to Order
2. Verify Quorum of the Board of Directors.
3. Verify Quorum of the Membership.
4. Approve Minutes, June 24, 2017.
5. Reports:
 - (a) Presidents
 - (b) Treasurers
 - (c) Operator
6. Public Meeting, Proposed New Tank Project
7. Create a Road Committee/Discussion
8. Restated Bylaws, 2018
9. Elections for Directors
10. Adjourn Annual Meeting

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**Regular Board Meeting
September 15, 2018
(Immediately After the Annual Meeting)
Cascadel Woods Clubhouse**

1. Call to Order/ Verify Quorum of the Board
2. Elect Officers: President, Vice President, Treasurer, Secretary.
3. Authorize Bank Signature Cards/Resolution
4. Vote on New Tank Project
5. Adjourn Regular Meeting