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**Regular Board of Directors Meeting  
Friday, October 12, 2018 4:00PM  
Cascadel Clubhouse**

**AGENDA**

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes, 09-22-2018**
- 5. Reports:**
  - a. President**
  - b. Treasurer**
  - c. Water Operator**
  - d. Firewise Brigade – Purchase reflective street signs /build another Fire Box**
- 6. Communications Received**
- 7. Unfinished Business:**
  - a. Well 3#- Air Gap Status**
  - b. USDA Storage Tank Grant**
  - c. SRF Test Well Grant**
- 8. New Business:**
  - a. AB-54 Director Training, November 2018**
  - b. Financial: Discussion, Create Separate Bank Accounts?**
  - c. Discussion, Water Meter Readings for Invoices?**
  - d. Road Committee / Repairs**
  - e. Amend Articles of Incorporation**
- 9. Adjourn Regular Meeting**

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- 10. Convene Closed Session:**
  - a. Delinquent Accounts/Attorney Recommendations**
  - b. Personnel Complaint**
- 11. Adjourn Closed Session**

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- 12. Reconvene Regular Meeting**
- 13. Open Discussions**
- 14. Adjourn Regular Meeting**