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**Regular Board of Directors Meeting
Friday, December 14, 2018
2:00PM
Cascadel Clubhouse**

AGENDA

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes, 10-12-18
5. Reports:
 - a. President
 - b. Treasurer, (Current Financials & Separate Bank Accounts)
 - c. Water Operator
 - d. Road Committee, (Road Repair bids. Street Signs)
 - e. Firewise /Brigade
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. Review Results of Facility Inspection based on AB-54.
 - b. Review Bids for Facility Fencing.
9. Adjourn Regular Meeting

10. Convene Closed Session:
 - a. Delinquent Accounts/Attorney Recommendations
11. Adjourn Closed Session

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