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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting

Friday, May 8, 2020

3:00PM, Location: CMWC President Eggink's Home
59491 Loma Linda Drive, Cascadel Woods

In keeping with the Local and National Recommendations for maintaining proper social distancing and requests by the CDC facility management to hold occupancy to a minimum during the Covid-19 emergency, the CMWC Board of Directors will conduct a special Closed Session meeting on May 8, 2020. A regular Board Meeting will be scheduled as soon as the current restrictions have been relaxed. Minutes of the May 8th meeting will be posted on our website by May 13th.

Agenda

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
3. Approve Minutes, February 14, 2019
4. Reports:
 - a. Presidents
 - b. Treasurers
 - c. Operators
 - d. Firewise
 - e. Road Committee
5. New Business:
 - a. Review and discuss current past due accounts and special requests.
 - b. Review and discuss pending personnel changes.
 - c. Establish action items.
6. Adjourn Meeting.