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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting

Friday, July 10, 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 June 10, 2020. A regular Board Meeting will be scheduled as soon as the current restrictions have been relaxed. Minutes of the June 10th meeting will be posted on our website.

Agenda

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 3. Approve Minutes, May 8, 2020**
- 4. Reports:**
 - a. Presidents**
 - b. Treasurers**
 - c. Operators**
 - d. Firewise**
 - e. Road Committee**
- 5. New Business:**
 - a. Officially appoint Ron Davino to the Board of Directors. Elect Officers.**
 - b. Review and discuss action to be taken on past due accounts.**
 - c. Review and discuss pending personnel changes with water operations.**
 - c. Establish action items.**
- 6. Adjourn Meeting.**