



P.O. Box 321  
North Fork, CA 93643

PH 559-877-2635  
FAX 559-877-4024

## **REVISED ANNUAL MEETING DATE**

**DUE TO CREEK FIRE EMERGENCY**

[www.cascadelinternet.com](http://www.cascadelinternet.com)

[info@cascadelinfo.com](mailto:info@cascadelinfo.com)

### **CASCADEL MUTUAL WATER COMPANY ANNUAL MEMBERSHIP MEETING**

**Saturday, October 10, 2020**

**10:00AM, CLUBHOUSE FRONT LAWN**

**Bring Your Own Chairs**

**Maintain Proper Social Distance**

**Ballots and Proxies will not be accepted after 10:15 AM**

1. Call To Order
2. Verify Quorum of Board of Directors
3. Verify Quorum of the Membership (by Person, Ballot, or Proxy)
4. Establish Ballot Tally Committee and Instructions
5. Approve Minutes, June 22, 2019
6. Reports:
  - Presidents
  - Treasurers
  - Operators
7. Open Discussions
8. Election of Directors
9. Adjourn Annual Meeting

.....

**Special Board Meeting**

**October 10, 2020**

**Immediately following the Annual Meeting**

1. Call to Order/Verify Quorum
2. Board to Elect Officers: President, Vice President, Treasurer, Secretary.
3. Resolution Approving New Officers & Directors.
4. Adjourn Special Board Meeting