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Cascadel Mutual Water Company
Closed Session Board of Directors Meeting
Friday, February 12, 2021

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 February 2, 2021. A regular Board Meeting will be scheduled as soon as the current restrictions have been relaxed.

Agenda

- 1. Call to Order**
- 2. Verify Quorum of Directors**
- 3. Approve Agenda**
- 3. Approve Minutes of the Regular Meeting of the Board for August 14, 2020**
- 4. Reports:**
 - a. President**
 - b. Treasurer (Busy Bee Accounting)**
 - c. Operator (S&S Water Services)**
 - d. Firewise**
 - e. Road Committee**
- 5. Old Business:**
 - a. Status on Bridge Engineering/Repair Plan.**
 - b. S&S Water Services status on our automation system installation**
 - c. Status on USDA water tank replacement loan**
- 6. New Business:**
 - a. "New" Cascadel Woods Community Facebook Page**
 - b. "New" Cascadel Woods Residents Facebook Page**
- 7. Assign Action Items**
- 8. Adjourn Meeting**