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**CASCADEL MUTUAL WATER COMPANY
ANNUAL MEMBERSHIP MEETING**

**Saturday, September 25, 2021
10:00 AM, Clubhouse Front Lawn**

Bring Your Own Chairs. Maintain Proper Social Distance

AGENDA

1. Call to order
2. Verify quorum of Board of Directors
3. Membership count to verify quorum status
4. Approve Minutes from October 10, 2020
5. Reports:
 - (a) Presidents
 - (b) Treasurers (Busy Bee Accounting)
 - (c) Water Operator (S&S Water Systems, Inc)
6. Open Discussion, Members & Community
7. Appointment of new directors, (Corp Code 7522 (d))
8. Adjourn Annual Meeting

**Special Board Meeting
September 25, 2021
Immediately Following Annual Meeting**

AGENDA

1. Call to order, verify quorum of directors
2. Board to elect new officer positions: President, Vice President, Treasurer, Secretary
3. Create 5th officer position: Director of Communication
4. Resolution approving officer positions
5. Adjourn Special Board Meeting