



Cascadel Mutual Water Company  
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**Cascadel Mutual Water Company**  
**Closed Session Board of Directors Meeting**  
**Friday, October 8, 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 October 8<sup>th</sup>. Regular Board Meetings will be scheduled as soon as the current restrictions have been relaxed.

**AGENDA**  
**Amended**

1. Call to Order
2. Verify Quorum of Directors
3. Approve Agenda
4. Approve Minutes of the CMWC Board Meeting for August 13, 2021.
5. Reports:
  - a. President
  - b. Treasurer (Busy Bee Accounting)
  - c. Operator (S&S Water Services)
  - d. Firewise
  - e. Road Committee
  - f. Communications
6. Old Business:
  - a. Facilities Property Tax Elimination & Refund.
  - b. Status on Bridge Repairs
7. New Business:
  - a. Membership Revocation, Abandoned Property.
  - b. Signature Cards for Bank
8. Assign Action Items



**9. Adjourn Meeting**

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