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AGENDA

**Regular Scheduled Board of Directors Meeting
Cascadel Mutual Water Company
Friday, February 13, 2026 - 3:00 to 5:00PM
Cascadel Woods Clubhouse
(Revised February 8, 2026)**

- 1. Call to order**
- 2. Verify quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of October 10, 2025 Board Meeting**
- 5. Reports:**
 - a. President**
 - b. Treasurer**
 - c. Water Co. Operations**
 - d. Firewise**
 - e. Roads**
 - f. Communications**
- 6. Members Comments and Questions**
- 7. Old Business:**
 - a. Develop Clubhouse Use & Rental Guidelines**
 - b. Clubhouse Repairs/Improvements (*Schedule future timing*)**
- 8. New Business**
 - a. Reaffirm 12/29/25 change of CMWC Secretary**
 - b. Board to officially accept the Restated Articles & Bylaws as approved**
 - c. Discuss accepting vacant lot #265 as a donation**
- 9. Executive Session**
 - a. Finalize Demand for Payment Notice #515**
- 10. Close Executive Session**
- 11. Board Follow-Up assignments**
- 12. Adjourn Meeting**