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DRAFT AGENDA

**Regular Scheduled Board of Directors Meeting
Cascadel Mutual Water Company
Friday, APRIL 10, 2026 - 3:00 to 5:00PM
Cascadel Woods Clubhouse**

- 1. Call to order**
- 2. Verify quorum of Directors**
- 3. Approve Agenda**
- 4. Approve Minutes of February 13, 2026 Board Meeting**
- 5. Reports:**
 - a. President**
 - b. Treasurer**
 - c. Water Co. Operations**
 - d. Firewise**
 - e. Roads**
 - f. Communications**
- 6. Members Comments and Questions. Open Forum.**
- 7. Old Business:**
 - a. Finalize/Approve Clubhouse Use Guidelines**
 - b. Status/Documents accepting vacant lot #265 as a donation**
 - c. Common Area (CSA-21) Ownership Progress Status.**
- 8. New Business**
 - a. Finalize/Approve Budget for Fiscal Year 2026-27, Effective May 1st.**
- 9. Executive Session**
 - a. Status/Legal Action For property owner of account #515**
 - b. Status/Legal Action For property owner(s) of account #503**
 - c. Status, notification of membership revocation for account #427**
- 10. Close Executive Session**
- 11. Board Follow-Up assignments**
- 12. Adjourn Meeting**