

# *BOARD OF DIRECTORS*

## *EXECUTIVE MEETING*

Date: October 22, 2011 Time: 9:00AM Location:  
Cedarpines Park Mutual Water Co. Shop

### **CALL TO ORDER:**

President Dahlstrom called the meeting to order at 9:00AM

### **PRESENT:**

President Perry Dahlstrom

Vice President Ronald Albright

Secretary Wilfred Steiner

Treasurer Donald Pederson

Director Paul Hartman

**ITEM ONE:** A discussion was had concerning the legal action initiated by Shareholder James Morrison and it was agreed that the company should defend its position regarding the validity of the one-time meter charge. It was further agreed that Director Steiner meet personally with the company attorney Mike Riddell to clarify the Board's position.

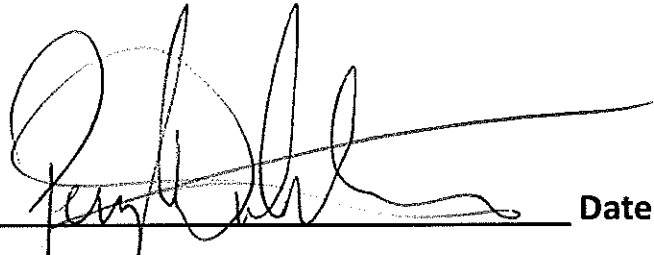
**ITEM TWO:** The question of the one- time meter charge effective date was raised and it was agreed that the meter services as of July 22, 2011 would only be charged.

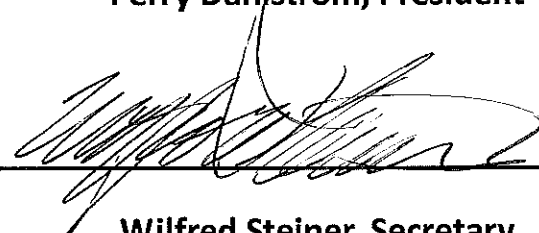
**ITEM THREE:** A draft of the Delinquent notice and Media package were discussed and final versions were to be emailed to the office.

**ITEM FOUR:** A discussion was had regarding the share total for account 5-455 and the matter was resolved.

ADJOURNMENT

At 10:30a.m., a motion was made and seconded to adjourn the October 22, 2011 Executive Meeting.

Approved By:  Date: 11/17/11  
Perry Dahlstrom, President

Reviewed By:  Date: 11/17/11  
Wilfred Steiner, Secretary