

BOARD OF DIRECTORS

ELECTION OF OFFICERS *EXECUTIVE MEETING MINUTES*

Date: September 18, 2010

Location: 21847 Church Street, Cedarpines Park, Shop

CALL TO ORDER: President Dahlstrom called the meeting to order at 3:30 PM.

PRESENT: President Perry Dahlstrom
Secretary Wilfred Steiner
Director Donald Pederson

ITEM 1: ELECTION OF DIRECTORS.

DISCUSSION: Review of each candidate's qualifications and interview.

ACTION: A vote was held by the Board members present, to fill two positions on the Board of Directors of Cedarpines Park Mutual Water Company. Director Ronald Albright was unanimously elected to serve a three year term of office. Mr. Paul Hartman was unanimously elected to serve a three year term of office.

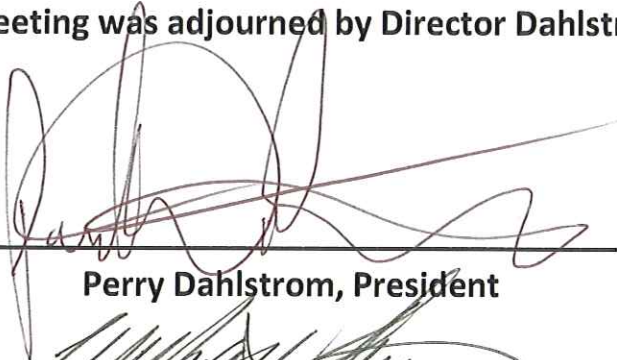
ADJOURNMENT

MOTION: Director Steiner made a motion to adjourn the September 18, 2010, Organizational Meeting of the Board of Directors. A second was made by Director Pederson.

ACTION: The motion was approved unanimously.

The Organizational Meeting was adjourned by Director Dahlstrom at 4:00 P.M.

Approved by:

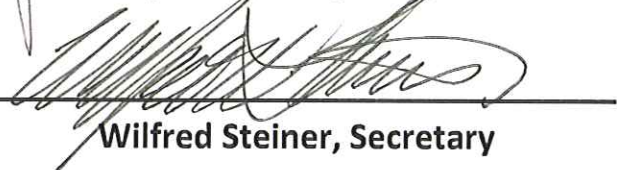


Perry Dahlstrom, President

Date:

11/18/10

Reviewed By:



Wilfred Steiner, Secretary

Date:

11/22/10