



***BOARD OF DIRECTORS***  
***MEETING MINUTES – EXECUTIVE MEETING***

Date: September 2, 2010 Time: 7:00 PM.

Location: Cedarpines Park Mutual Water Company Shop  
21847 Church Street Cedarpines Park, CA 92322

**CALL TO ORDER:** President Dahlstrom called the meeting to order at 7:10 PM

**PRESENT:** President Perry Dahlstrom  
Vice President Ronald Albright  
Secretary Wilfred Steiner  
Director Donald Pederson

**CONSULTANTS:** General Manager – Sonny Gowan  
Administrative Consultant – Rhiannon Gowan

**AUDITOR:** Richard Lambright – 180 Business Solutions

**REVIEW:** The Board met with Richard Lambright of 180 Business Solutions regarding the Audited Financial Report for fiscal year 2009-2010.

**NOTE:** The Board instructed the office to schedule an Executive Board Meeting for early October 2010 to review and approve back financials.

***BOARD OF DIRECTORS EXECUTIVE MEETING MINUTES***

**DISCUSSION:** Brief discussion regarding Director Ron Albright's term of service.

**MOTION:** Director Steiner made a motion to reaffirm that Director Albright's status as Board Director is still active through the date of the Annual Shareholder's meeting which was rescheduled to September 18, 2010. A second was made by Director Pederson. Director Albright abstained.

**ACTION:** The motion was carried by a vote from Director Dahlstrom, Director Steiner and Director Pederson.

**DISCUSSION:** Discussion regarding presentation of legal issues at the Annual Shareholder's Meeting.

**MOTION:** N/A

**ACTION:** Director Dahlstrom is going to call Mr. Ridell, Esq. for current status of both pending legal issues.

**DISCUSSION:** Discussion of the Board Applicant interviews.

**MOTION:** N/A

**ACTION:** Rhiannon Gowan to call each of the Board of Director applicants and schedule interviews for Saturday September 18, 2010 beginning at 10:00 am.

**DISCUSSION:** Discussion regarding current method of calculating the area of a shareholder's property, for the purpose of determining the number of shares required. The Board agreed that CCPMWC shall calculate the area of a shareholder's property based on the current San Bernardino County Assessor's map. If a shareholder wishes to dispute this calculation, the shareholder must have a third-party survey performed, at shareholder expense, and request a correction based on the new survey.

**MOTION:** N/A

**ACTION:** The Board requested the GM incorporate the current method of calculating the area of a shareholder's property into the CPPMWC Rules & Regs.

**DISCUSSION:** Shareholder account 98-140 requests that shares be reinstated, contingent upon payment of balance due. The Board agreed that once cancelled, shares cannot be reinstated. The Board agreed that because the debt has been ordered discharged as a result of bankruptcy, the balance due shall be written off as "bad debt".

**MOTION:** N/A

**ACTION:** The Board instructed the office to notify 98-140 that new shares may be purchased if the shareholder so desires, and that all applicable service/meter fees must be paid if the shareholder desires water service.

The Board also instructed the office to immediately freeze an account, upon notice of bankruptcy discharge, to be effective the ordered discharge date. Account shares shall be subsequently cancelled, and the balance due shall be written off as "bad debt".

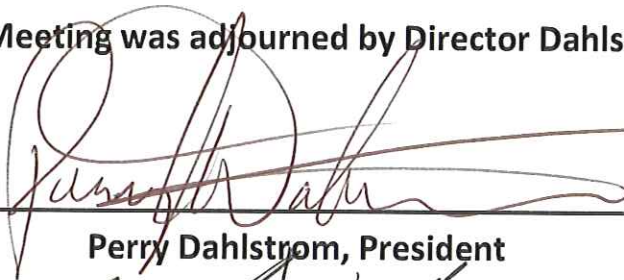
ADJOURNMENT

**MOTION:** Director Steiner made a motion to adjourn the Executive Board of Directors Meeting. Director Pederson seconded the motion.

**ACTION:** The motion was approved unanimously.

The Executive Meeting was adjourned by Director Dahlstrom at 9:10 P.M.

Approved by:

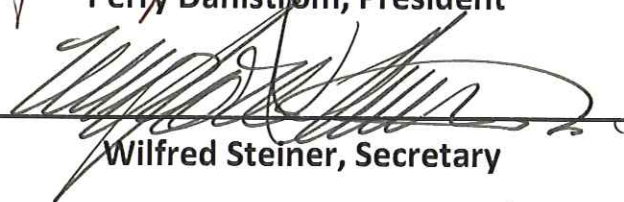
  
\_\_\_\_\_

Perry Dahlstrom, President

Date:

  
\_\_\_\_\_

Reviewed By:

  
\_\_\_\_\_

Wilfred Steiner, Secretary

Date:

  
\_\_\_\_\_