



BOARD OF DIRECTORS

EXECUTIVE MEETING

Date: APRIL 2, 2011 Time: 10:00 A.M.

Location: Cedarpines Park Mutual Water Co. Shop

CALL TO ORDER:

President Dahlstrom called the meeting to order at 10:00 A.M.

PRESENT:

President Perry Dahlstrom

Vice President Ronald Albright

Secretary Wilfred Steiner

Treasurer Donald Pederson

ABSENT:

Director Paul Hartman

CONSULTANTS:

General Manager - Sonny Gowan

ITEM ONE: MEETING WITH DENNIS BENNETT:

- The Board of Directors met with Mr. Dennis Bennett to discuss the location of the water main in the area referred to as Doyle Road. The discussion between Mr. Bennett and the Board of Directors contains legal issues which cannot be disclosed.

ITEM TWO: ACCOUNT 3-403: Approve Payment for Shares & Water Service

- The Board of Directors approved the purchase of shares and water service for account 3-403. This property had been foreclosed upon and resold. Shares for this property had been canceled and the water service abandon.
- The Board instructed Staff that the process of re-installing water service to a property where previous shares/service had existed, may commence and payment may be deposited, prior to Board approval when; the General Manager has confirmed all requirements for new share issuance and service have been satisfied, the prospective Shareholder has paid all applicable fees in full, the prospective Shareholder has been advised that water service is temporary pending formal approval of shares/service by the Board, and the President (or Vice President) of the Company has been informed by the General Manager that all of the preceding has occurred.

ADJOURNMENT

At 11:40 A.M., Director Pederson made a motion to adjourn the April 2, 2011, Executive Board of Directors Meeting. Director Steiner seconded the motion, which was approved. The Executive Board Meeting was adjourned.

Approved By:  Date: 6/16/11

Perry Dahlstrom, President

Reviewed By:  Date: 6/16/11

Wilfred Steiner, Secretary