



**BOARD OF DIRECTORS**  
**MEETING MINUTES – ORGANIZATIONAL MEETING**

Date: July 30, 2011 Time: 4:00 PM.

Location: CPPMWC OFFICE 21853 Crestforest Dr.

**CALL TO ORDER:** President Dahlstrom called the meeting to order at 4:00 PM

**DIRECTORS PRESENT:** Vice President Ronald Albright  
Secretary Wilfred Steiner  
Director Paul Hartman

**ALSO PRESENT:** President Perry Dahlstrom  
Treasurer Donald Pederson

The meeting was chaired by Director Albright who inquired if Mr. Dahlstrom and Mr. Pederson wished to serve another term as Director, both replied in the affirmative.

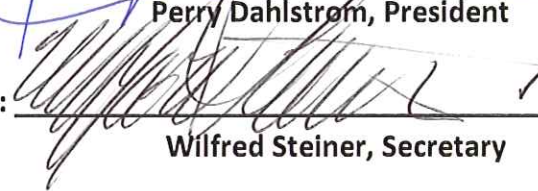
Upon motion made and seconded, Mr. Dahlstrom and Mr. Pederson were appointed Directors of CedarPines Park Mutual Water Company.

Upon motion made and seconded the slate of officers were elected to continue to serve in their former capacities.

- PRESIDENT – Perry Dahlstrom
- VICE PRESIDENT – Ronald Albright
- SECRETARY – Wilfred Steiner
- TREASURER- Donald Pederson

The meeting adjourned upon motion made and seconded and upon unanimous vote.

Approved by:  Date: 10/27/11  
Perry Dahlstrom, President

Reviewed By:  Date: 10/27/11  
Wilfred Steiner, Secretary