



# AGENDA

## **CEDARPINES PARK MUTUAL WATER CO. BOARD MEETING**

**September 26, 2024**

**Cedarpines Park Mutual Water Company**

**21853 Crest Forest Drive Cedarpines Park, CA 92322**

**7:00 A.M.**

*Pursuant to Section-14305 of the Corporations Code, any eligible person may attend meetings of the Board of Directors. An eligible person is a Shareholder of the company, an occupant of a property that receives water from the company, or an elected county official who represents people that receive water from the company.*

### **Call to Order**

**Reminder:** Conduct for Meeting

### **1. Consent Agenda:**

**A. September 26, 2024** Agenda, Approval.

### **2. New Business:**

**A. Corporate Resolution to Finance or Lease, Approval.**

**MEETING ADJOURNMENT**