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ASSOCIATION

Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	November 16, 2018	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Copperopolis, CA 95228

- ❖ Pledge of Allegiance
- ❖ Approval of Prior Minutes:
 - October 20, 2018 Board Meeting
- ❖ Open Forum:
- ❖ Director Reports:
 - Treasurer – Review of Financials
- ❖ Office & Maintenance Reports:
 - Manager's Report
- ❖ Committee Reports:
 - ETC – 2019 Charter and Budget Request
- ❖ New Business:
 - Change to new accounting method
 - 2019 Budget
 - Retaining Wall Project
 - New Club Request – Little Explorers Mom & Kid Group
 - Supervision Options
- ❖ Next Meeting:
 - December 20, 2018