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## ASSOCIATION

### Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	January 15, 2019	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Copperopolis, CA 95228

- ❖ Pledge of Allegiance
- ❖ Approval of Prior Minutes: November 16, 2018 Board Meeting
- ❖ Open Forum:
- ❖ Director Reports:
- ❖ Committee Reports:
- ❖ Manager's Report:
- ❖ Unfinished Business:
- ❖ New Business:
  - Firemen's Bingo Hall Reservation Request
  - Weed Abatement Proposal
  - Tree Committee Request
  - Floor Maintenance Proposal
  - Kiva Parking and Shuttle Service
  - Operating Funds Transfer
  - Rocky Road
- ❖ Next Meeting: February 21, 2019