

## Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	March 21, 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: February 21, 2019 BoD Meeting Minutes
- ✤ Open Forum:
- Director Reports:
- ✤ Manager's Report:
- Unfinished Business:
  - Kiva shuttle service
  - ACB files storage
- New Business:
  - Member request for Hall use
  - $\circ$   $\,$  Workshops for member input on New CC&Rs and By-Laws  $\,$
- Next Meeting: April 18, 2019 at 6:00 PM