



## Meeting Agenda

Meeting Name:	Special Board of Directors Meeting		
Date:	August 19, 2019	Meeting Type:	Open meeting
Start Time:	12:00 PM	Meeting Location:	920 Black Creek Copperopolis, CA 95228

- ❖ Open Forum
- ❖ New Business:
  - Director Appointment
  - Election Process
- ❖ Next Meeting: TBA