

**Regular Board of Directors Meeting
Saturday, September 14, 2019
10:00AM, CDC (Old Mill Site) Conference Room
57839 Road 225, North Fork, CA 93643**

AGENDA

- 1. Call to Order**
- 2. Verify Quorum of the Board**
- 3. Approve Minutes, August 10, 2019**
- 4. Reports:**
 - (a) President**
 - (b) Treasurer**
 - (c) Neighborhood Watch**
- 5. Unfinished Business**
 - (a) CSA-21 Status Discussion**
 - (b) Additions to Website**
 - (c) Holiday (Christmas) Party, Date-Location**
 - (d) Grant Searches**
- 6. New Business**
 - (a) Membership Drive/Donations Status**
 - (b) Director Nominations Status**
 - (c) Open Items**
- 7. List Action Items**
- 8. Adjourn Regular Meeting**