

**Annual Membership Meeting
Saturday, September 28, 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 of Directors**
- 3. Verify Quorum of the Membership (By Ballot, Proxy or In Person)**
- 4. Approve Annual Minutes, September 22, 2018**
- 5. Reports:**
 - (a) President**
 - (b) Treasurer**
- 6. Membership, Open Topics for Discussion**
- 7. Election of Directors**
- 8. Adjourn Annual Meeting**

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**Regular Board of Directors Meeting
September 28, 2019
(Immediately Following the Annual Meeting)
CDC Conference Room
AGENDA**

- 1. Call to Order**
- 2. Verify Quorum of the Board**
- 3. Board to Elect Officers: President, Vice President, Treasurer, Secretary**
- 4. Open Board Discussion**
- 5. Adjourn Regular Meeting**