P.O. Box 321 North Fork, CA 93643



Annual Membership Meeting 10:00AM June 22, 2019 CDC (Old Mill Site) Conference Room

1. Call to Order

- 2. Verify Quorum of the Board of Directors.
- 3. Verify Quorum of the Membership. (In person, by ballot, or by proxy)
- 4. Approve Minutes, September 15, 2018
- 5. Reports:
  - (a) Presidents
  - (b) Treasurers
  - (c) Operator
- 6. Open Discussion
- 7. Election of Directors
- 8. Adjourn Annual Meeting

Regular Board Meeting June 22, 2019 (Immediately After the Annual Meeting) CDC Conference Room

- 1. Call to Order/ Verify Quorum of the Board
- 2. Elect Officers: President, Vice President, Treasurer, and Secretary.
- 3. Resolution Approving New Directors
- 4. Adjourn Regular Meeting

