



MEETING NOTICE

Agenda Meeting

Thursday, July 11, 2019 12:00pm

Board to discuss/select coming agenda items

Executive Session

Thursday, July 11, 2019 12:30pm ish (after Agenda Meeting)

- 1) **Executive Session:** This meeting is closed to the membership per Civil Code 4935.
In accordance with Civil Code section 4935
The Board of Directors will meet in Executive Session regarding
 - a) Personnel Issue-Discussion/Action
 - b) Legal Update-Discussion/Action

- 2) **Adjourn**

Regular Meeting of the Board

is scheduled for

Thursday, July 18, 2019 6:00pm

Meetings held at Clubhouse:

21725 Crystal Falls Dr. Sonora, CA 95370