BOARD OF DIRECTORS SPECIAL MEETING AGENDA

## November 20, 2018 3:30 PM Saddle Creek Lodge 1001 Saddle Creek Drive, Copperopolis, CA

1. CALL TO ORDER – Immediately following the conclusion of the Regular Meeting of the Board of Directors

## 2. DISCUSSION AND ACTION ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

a. Consideration of Adopting a Position and Generating Correspondence to the County of Calaveras Regarding the Need for Development of Additional and Emergency Access to the Area of the Saddle Creek Community and Related Actions.

## 3. ADJOURNMENT

Agenda Materials: May be viewed on the bulletin boards outside the Saddle Creek Pro Shop, on the Sports Club Bulletin Board and at the CSD Website typically three days preceding each meeting date. Materials will also be available at the meeting.