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## **BOARD MEETING AGENDA**

**ALL MEETINGS WILL BE RECORDED FOR ACCURACY**

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- Call to Order
  - President’s Opening Remarks
  - Approval of the July 11, 2018 Board Meeting Agenda
  - Approval of the June 6, 2018 Board Meeting Minutes
  - Treasurer’s Report

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### **New Business:**

- August Annual Meeting
- September Special Meeting – Proposed Revisions to the PCAHA Covenants and Bylaws

### **Old Business:**

- August Potluck – PCAHA 50 Year Anniversary Postcards
- Entry Sign
- ACC Report

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### **Board Meeting Schedule:**

January 10, 2018	February 7, 2018	March 7, 2018
April 11, 2018	May 9, 2018	June 6, 2018
July 11, 2018	<b>August 8, 2018 *</b>	<b>September 12, 2018 **</b>
October 10, 2018	December 5, 2018	

**\*Annual Meeting** at 6:30 p.m. at Black Forest Fire Rescue located at 11445 Teachout Road

**\*\*Special Meeting** to discuss the Proposed Revisions to the PCAHA Covenants and Bylaws at 6:30 p.m. at Black Forest Fire Rescue located at 11445 Teachout Road

All Board Meetings are at 6:30 p.m. and will be held at Black Forest Fire Rescue at 11445 Teachout Road.

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### **Other**

### **Adjournment**

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