



Copper Cove at Lake Tulloch Owners' Association

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Approved Annual Membership Meeting Minutes **August 20, 2016 10:00am**

I. Meeting Called to Order 10:00pm

II. Pledge of Allegiance

III. Board Members Present: Jane Everett, President, Julie Betz, Treasurer, Howard Karlin, Secretary

IV. Introductions Of Election Company Officials

A) Explanation of the process by California Elections Company Rep. Wenthy Wilkinson and her Associate; Summary, the mailing list given to the election company was incomplete. A new list will be created to include any lot owners who did not receive ballots. So, no election results will be available until all lot owners receive ballots.

B) Voting Extended for 30 Days to allow for those lot owners to respond to the new ballot mailing.

V. Lunch Served

VI. Meeting Ajourned

A handwritten signature in black ink, appearing to be "H. Karlin", written over a horizontal line.

Secretary, Howard Karlin