



## Copper Cove at Lake Tulloch Owners' Association

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### Board Meeting Minutes Date 08/26/17 @ 5:00pm

1. Meeting Called to Order: 5:00pm
2. Board Members Present: All Present
3. Pledge Allegiance
4. Dinner Served

6:00 pm Meeting called back to order

Announcements and Seating of the Board of Directors:

California Election Committee read the results of the voting

- 1) Jack Cox-356
- 2) Doug Oliver-344
- 3) Art Roberts- 265

The new Board members which included Ryan Oatts, Mike Butterworth and Doug Oliver Seated the new Board. (Art Roberts and Jack Cox were not present at the meeting)

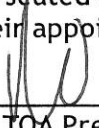
Mike made the following motion:

Ryan Oatts as President  
Doug Oliver as Vice President  
Mike Butterworth as Treasurer  
Art Roberts as Secretary  
Jack Cox as Director at Large

Doug Seconded the motion

Ryan, Doug and Mike voted yes to support the motion.

The board was seated and the board members that were not present were notified by email of their appointment and where they are seated.

  
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Ryan Oatts CCLTOA President