



Copper Cove at Lake Tulloch Owners' Association

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Budget Board Meeting Minutes

Meeting Name:	Budget		
Date:	11/20/2017	Meeting Type:	Open
Start & End Time:	5:30pm	Meeting Location:	920 Black Creek Copperopolis, CA 95228

❖ Pledge of Allegiance

Board Members Present:

X	President - Ryan Oatts	X	Treasurer - Mike Butterworth	X	Director - Jack Cox	
X	Vice President - Doug Oliver		Director - Art Roberts Absent (sick)			

Agenda Items:

New Business Items	Agenda Topics
	Board discussed ramp repairs. Mike made a motion to move \$45,000 to reserves for the ramp repairs. Jack second Vote to approve 4/0 – Motion approved
	Discussed payoff demands - Doug made a motion for CID Consortium LLC to take over payoff demands. Ryan second motion Vote to approve 4/0 – Motion approved
	Review and Approve 2018 Budget – Doug makes a motion for web design to be \$2500. Ryan second motion. Vote to approve 4/0 – Motion approved Ryan motion to raise line item 6642 & 6643 to \$15,000 each. Doug second motion Vote to approve 3/1 No – Mike Butterworth Doug motions to adopt this budget. Ryan second motion Vote to approve 4/0 – Motion approved
	Ryan Oatts makes a motion to add an emergency item to the meeting. Doug Oliver seconds motion. Vote to approve 3/1 No – Mike Butterworth
	Board member committees were discussed. Item tabled till January meeting

Meeting Adjourned 7:13pm

X

Doug Oliver
CCLTOA Vice President/Secretary
