



Meeting Minutes

Meeting Name:	Open Board Meeting		
Date:	06/21/2018	Meeting Type:	Board Meeting
Start & End Time:	6:00pm	Meeting Location:	920 Black Creek Copperopolis, CA 95228

❖ Pledge of Allegiance

Board Members Present:

X	President - Ryan Oatts	X	Treasurer - Mike Butterworth		Director - Absent Jack Cox	
X	Vice President -Doug Oliver		Director - Absent Jay Brands			

- ❖ Approval of Prior Minutes: May 30th Board Meeting & ETC Meeting Minutes - Approved
- ❖ Meet the Candidates – Melinda reported that there are 2 spots available for this year's election, there were 3 applications taken in, but 1 applicant withdrew their application. With only 2 applications & 2 spots available there will be no election this year. The 2 Board members that will be seated for another 2 years are Ryan Oatts & Mike Butterworth.
- ❖ Open Forum: No open forum
- ❖ Director Reports:
 - Ryan Oatts – No report
 - Doug Oliver – No report
 - Mike Butterworth – presented the finances
- ❖ Office – No Report
- ❖ Maintenance – Aaron informs us that the Boat parade will be the Saturday before 4th of July.
- ❖ Committee Reports:
 - Events - Hill Billy BBQ is July 14th and need some volunteers. Annual Meeting is still going to happen August 18, 2018. It will be a taco bar luncheon – please RSVP.
 - ETC – Requested a letter to be drawn up to a violator with conditions & fines. It was suggested to have the attorney draw that up.

New Business Items	Assigned Director	Agenda Topics
	President – Ryan Oatts	Lawyer Contract – 3/0 vote to not approve the renewal of Deon Stein as our attorney. New attorney for retainer – possibly one that can also write the CC&R's



	President – Ryan Oatts	Kiva Camera Upgrade – Moved to July’s board meeting
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Meeting Adjourned: 7:05pm