



## Copper Cove at Lake Tulloch Owners' Association

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### Board Meeting Agenda

Meeting Name:	Open Board Meeting		
Date:	01/18/2018	Meeting Type:	Open
Start & End Time:	6:00pm	Meeting Location:	920 Black Creek Copperopolis, CA 95228

#### ❖ Pledge of Allegiance

#### Board Members Present:

President - Ryan Oatts	Treasurer - Mike Butterworth	Director - Jack Cox
Vice President - Doug Oliver	Director - Art Roberts	

#### ❖ Approval of Prior Minutes:

**November 16, 2017 Board Meeting, November 20, 2017 Budget Meeting, ETC Dec Minutes**

#### ❖ Open Forum:

- ❖ Director Reports: **Ryan** - Advertisement for Kiva Employees for the Summer - Email Communication with Members – insurance selection process, **Doug** - Ramp Update, **Mike** - Discuss Reserves status & explain why Reserves are needed (New Accounting process), **Jack** - Rebranding

#### ❖ Office & Maintenance Reports

#### ❖ Committee Reports: Feb Dance (adults only) & Easter Egg Hunt

New Business Items	Assigned Director	Agenda Topics
	President – Ryan Oatts	Committee Formation – Executive, CC&R/Bylaws
	President – Ryan Oatts	PO Requests & Bid Proposal & Reserve work plan
	President – Ryan Oatts	Spring Festival 2018
	Mike Butterworth – Treasurer	Reserve Contribution for 2017
	Mike Butterworth – Treasurer	Portable Toilets

### Meeting Adjourned