



COPPER COVE ASSOCIATION

Meeting Agenda

Meeting Name:	Open Board Meeting		
Date:	02/15/2018	Meeting Type:	Board Meeting
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 - Jay Brands	

❖ Guest:

Ryan Haney with Consortium
Castle & Cook

❖ Approval of Prior Minutes:

January 18th Board Meeting Minutes, ACB Jan 18th Meeting Minutes, ETC Feb 7th Meeting Minutes,
Events Feb 12th Meeting Minutes

❖ Open Forum:

❖ Director Reports

❖ Office & Maintenance Reports

❖ Committee Reports:

ACB Committee: Variance Lot 0671 & 0978 & 0838

Events Committee: upcoming events

New Business Items	Assigned Director	Agenda Topics
	President – Ryan Oatts	Code Compliance Staff
	President – Ryan Oatts	Committee Assignment 8A – Ryan & Doug Kiva – Ryan & Jack Sign – Ryan & Jack Financials – Ryan & Mike Office Systems – Ryan & Jack
	President – Ryan Oatts	Kiva Camera Upgrades



	President – Ryan Oatts	Treadmills
	Vice President – Doug Oliver	Ramp Update
	Director – Jack Cox	Website Contract

Meeting Adjourned