



# Meeting Agenda

|                   |                    |                   |   |
|-------------------|--------------------|-------------------|---|
| Meeting Name:     | Open Board Meeting |                   |   |
| Date:             | 03/22/2018         | Meeting Type:     | Board Meeting                             |
| Start & End Time: | 6:00pm             | Meeting Location: | 920 Black Creek<br>Copperopolis, CA 95228 |

## ❖ Pledge of Allegiance

## Board Members Present:

|  |                                |  |                                 |  |                        |
|--|--------------------------------|--|---------------------------------|--|------------------------|
|  | President -<br>Ryan Oatts      |  | Treasurer -<br>Mike Butterworth |  | Director -<br>Jack Cox |
|  | Vice President -Doug<br>Oliver |  | Director -<br>Jay Brands        |  |                        |

## ❖ Approval of Prior Minutes:

## ❖ Open Forum:

## ❖ Director Reports

## ❖ Office & Maintenance Reports

## ❖ Committee Reports

| New Business Items | Assigned Director                              | Agenda Topics         |
|--------------------|--|-----------------------|
|                    | Vice President – Doug Oliver                   | Ramp Update           |
|                    | Director Jack Cox & Treasurer Mike Butterworth | Purchase of HOA truck |
|                    | Director Jack Cox                              | Website               |
| Old Business Items | Assigned Director                              | Agenda Topics         |
|                    |  |                       |
|                    |  |                       |
|                    |  |                       |

## Meeting Adjourned