



Meeting Agenda

Meeting Name:	Open Board Meeting		
Date:	04/19/2018	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			

- ❖ **Approval of Prior Minutes:** March 22nd Board Meeting Minutes & April 4th ETC Meeting Minutes
- ❖ **Open Forum:**
- ❖ **Director Reports**
- ❖ **Office & Maintenance Reports**
- ❖ **Committee Reports**

New Business Items	Assigned Director	Agenda Topics
	President - Ryan Oatts	Gym Equipment
	Vice President – Doug Oliver	5-month road map of project with due dates
	Treasurer – Mike Butterworth & Vice President - Doug Oliver	Accounting Methods
	Director – Jack Cox	Management Training with CID Consortium.

Meeting Adjourned