



## Meeting Agenda

Meeting Name:	Open Board Meeting		
Date:	09/20/2018	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:
- ❖ Open Forum:
- ❖ Director Reports
- ❖ Office & Maintenance Reports
- ❖ Committee Reports

New Business Items	Assigned Director	Agenda Topics
	Doug Oliver	Volunteer Appreciation
	Ryan Oatts	Annual Budget
	Ryan Oatts	Security- Kiva and HOA Properties
	Ryan Oatts	Summary of Personnel Decisions
	Ryan Oatts	Kiva Rule Change

## Meeting Adjourned