

March 12, 2019

**Minutes
Copper Cove Association (CCA) Board of Directors
Executive Meeting**

Present: President Ryan Oatts, Vice President Doug Oliver, Treasurer Mike Butterworth, and Secretary Jay Brands; Director Jack Cox, excused.

Guest Present: Aaron Green, Manager, CCA

Meeting Called to Order at 5:48 PM by President Ryan Oatts.

Only Business: First Restated Bylaws of Copper Cove at Lake Tulloch Owners Association

Article 1, Name and Location: No Recommended Changes.

Article 2, Definitions: No Recommended Changes.

Article 3, Membership and Voting:

Sections 1-2: No Recommended Changes.

Section 3.4, Assignment of Membership Rights: Note: *Question regarding "Any Member who has leased ... the Common Area", regarding "Rights of Use".*

Sections 4, Meetings of Members:

Section 4.3.1, Notice of Membership Meetings: "or otherwise delivered"; *Note: may this be by email, if the Member asks/agrees to receive such in lieu of mail?* See Article 7, Section 7.6.1 (c), "by other means of communication ... ".

Section 4.6, Quorum: "Members entitled to cast twenty-five percent (25%) of the Total Voting Power"; "At the continuation ... meeting ... Members entitled to cast at least fifteen percent (15%) of the Total Voting Power".

Sections 4.7-4.13: No Recommended Changes.

Article 5, Board of Directors; Qualifications; Term of Office

Section 5.2, Qualification and Disqualification of Directors; Section 5.2.3, (c) "the person is absent, without an excuse ... from three (3) consecutive meetings." *Note: Question on attendance records.*

Section 5.4, Removal: *Note: Question on Verbiage.*

Section 5.5, Vacancies: *Note: Appointed, or voted?*

Sections 5.6-5.7: No Recommended Changes.

Article 6, Nomination and Election of Directors: No Recommended Changes.

Article 7, Meetings of Directors: No Recommended Changes.

Article 8, Powers and Duties of Directors: No Recommended Changes.

President Oatts asked all of the Directors to read the remainder of the Bylaws, and forward any questions or recommendations to Manager Aaron Green, to be included with the summary he will be forwarding to Baydaline & Jacobsen LLP (Attorneys for CCA). Meeting Adjourned at 7:46 PM by President Ryan Oatts.

Respectfully Submitted,



Jay Brands
Secretary