



## Meeting Agenda

Meeting Name:	Board of Directors Meeting		
Date:	August 26, 2021	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Dr, Copperopolis and Zoom online

- ❖ Open Forum
- ❖ Approval of Prior Minutes
- ❖ Financial Review
- ❖ Director Reports
- ❖ Manager's Report
- ❖ New Business:
  - Member Requests
    - Line dancing class requesting one more day to use hall.
    - National Garden Club requesting to use hall for children's poster contest.
  - Annual Budget Forecast
    - Review engagement letter from Haney Accountants for preparation of the 2022 budget.
  - Architectural Review for Lots 48, 519 and 660
  - Insurance
    - Consider repair options for damages to work truck.

### Zoom Meeting Details

Copy and paste this link in your address bar

<https://us06web.zoom.us/j/83237786256?pwd=MGJWUW00bINKSnZZb0EwV0d1WTdYZz09>

or call in by phone

669-900-9128

Meeting ID: 832 3778 6256

Passcode: 696799

If you do not identify your full name or lot number as your username then you will not be admitted into the online meeting.