



## Meeting Agenda

|               |                            |                   |  |
|---------------|----------------------------|-------------------|--|
| Meeting Name: | Board of Directors Meeting |                   |  |
| Date:         | January 20, 2022           | 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
- ❖ Old Business:
  - Kiva Rules & Policies
    - Review proposed changes from previous board meetings.
- ❖ New Business:
  - Fitness Room
  - Architectural Review Lot 0058, 0896, 1036, 1715, 1823

Executive Meeting January 20, 2022 at 4:30 PM

### Zoom Meeting Details

Copy and paste this link in your address bar

<https://us06web.zoom.us/j/82308366446?pwd=Y1Nyc3AvaUpEaGNUSmlEa2VxS0NVZz09>

or call in by phone

669-900-9128

Meeting ID: 823 0836 6446

Passcode: 369212

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