## **Meeting Agenda**

Meeting Name:	Board of Directors Meeting		
Date:	May 22, 2025	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Dr, Copperopolis

- Open Forum
- Approval of Prior Minutes
- Financial Review
- Director Reports
- Manager's Report

## Old Business:

- Boat Seal Non-Members
- Architectural Policy #006
- o Fine Policy #001
- Kiva Rules Policy #002
- Vessel Decal Policy #003
- o Dock Slip Policy #004

## **❖** New Business:

- o Architectural Review Lots 1078, 0497
- Marquee
- o Reserve Transfer