
**Copperbottom Inn HOA
Board Meeting Agenda**

February 24, 2021 – 5 pm MST

Zoom link [here](#)

Or phone (253) 215 8782, Meeting ID: 938 445 1491, Passcode: 455795

- 1. Call to Order and Quorum Verification (Jeff)**
- 2. Action Items Outside of a Board Meeting: None**
- 3. Approval of Minutes from 01/13/21 Board Meeting**
- 4. Owner's Open Forum (3 min / owner)**
- 5. Review Financials (Allyson):**
 - a. Financial reports as of 1/31/21
 - b. Partial amounts on sewer line break
- 6. Annual Meeting Preparation (Allyson)**
- 7. Project Discussion:**
 - a. Elevator Replacement
 - b. CC&R Re-write
 - c. Move gas lines in laundry
- 8. Management Update (Allyson):**
 - a. Sewer line break basement repair project
 - b. Drain line repair leaking into restaurant
- 9. Upcoming Board Meeting Dates**
- 10. Executive Session**
- 11. Adjournment**