Copperbottom Inn HOA Board Meeting Agenda

April 16, 2021 – 3 pm MDT Zoom link <u>here</u> Or phone (253) 215 8782, Meeting ID: 938 445 1491, Passcode: 455795

1. Call to Order and Quorum Verification

2. Selection of Officers

3. Action Items Outside of a Board Meeting:

- a. On 3/25/21, the Board voted to approve the landscaping contract with Park City Landscaping.
- 4. Approval of Minutes from 02/24/21 Board Meeting
- 5. Owner's Open Forum (3 min / owner)
- 6. CC&R Re-write
- 7. Financial Review (Allyson):

8. Management Update (Allyson):

- a. Elevator contract
- b. Spring cleanup
- c. Basement restoration tile update

9. House Rules Discussion

- a. Bank Parking
- b. Nuisance vehicles

10. Upcoming Board Meeting Dates

- **11. Executive Session**
- 12. Adjournment

