
**Copperbottom Inn HOA
Board Meeting Agenda**

July 16, 2021 – 3 pm MDT

Zoom link [here](#)

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

- 1. Call to Order and Quorum Verification (Pete)**
- 2. Action Items Outside of a Board Meeting (Allyson):**
 - a. On 07/05/21, the Board voted unanimously to approve sending the CC&R / Bylaws re-write draft to the owners for a vote.
- 3. Approval of Minutes from 04/16/21 Board Meeting (Pete)**
- 4. Owner's Open Forum (3 min / owner)**
- 5. CC&R Re-write Vote Status (Allyson)**
- 6. Financial Review (Allyson):**
- 7. Project Discussion (Pete):**
 - a. Hot tub room tile
 - b. Lobby/entry flooring - \$6,248 for lobby/entry
 - c. Security cameras
 - d. Exterior stucco - \$7,500 for building exterior (stucco below brick)
 - e. Boiler pump - \$5,171 for replacing pump on building heating boiler
- 8. Management Update (Allyson):**
 - a. Plumbing repair update
- 9. House Rules Discussion (Pete):**
 - a. Trailer parking
 - b. Hot tub rules
- 10. Upcoming Board Meeting Dates**
- 11. Executive Session**
 - a. Restaurant – letter from attorney
- 12. Adjournment**