
**Copperbottom Inn HOA
Board Meeting Agenda**

April 17, 2020 – 5 p.m.

Video conference: <https://www.uberconference.com/modelhoa>

Optional dial-in number: 435-233-7520 (no pin needed)

- 1. Call To Order and Quorum Verification (Jeff)**
- 2. Action Items Outside of a Board Meeting: None**
- 3. Approval of Minutes from 1/6/20 Board Meeting**
- 4. Owner's Open Forum (3 min / owner)**
- 5. Review Financials (Allyson)**
- 6. Management Update (Allyson)**
 - a. Bylaws amendment – need notarized copy of amendment signed by Jeff and Arlyne
 - b. COVID-19 common area facility closures
 - c. Hot tub ongoing maintenance
 - d. Laundry room floor repair
- 7. Upcoming Board Meeting Dates: 7/10/20, 10/9/20, 1/8/21**
- 8. Executive Session**
- 9. Adjournment**