



Calaveras Timber Trails Association

P O Box 362, Avery, CA 95224

209 795-2130

Open Board Meeting Agenda

11:00 AM – Saturday, January 9, 2021

Video Meeting Only Due to COVID-19 Travel Restrictions

Online Member Access (See Below)

1. Call to Order
2. Roll Call
3. Approval of Minutes – November 14, 2020 - **5 minutes** Discussion and Action
4. President's Summary – **5 minutes** Informational
5. Maintenance Director and Supervisor – **15 minutes** Informational
 - a) **Adult Lodge Update**
6. Office Manager Summary – **15 minutes** Informational
 - a) Accounts Receivable Report Informational
7. Secretary **10 minutes** Informational
 - a) Introduction of New Members Informational
 - b) Recording Notice of Sale on foreclosed memberships. Discussion and Action
8. Treasurer – **20 minutes** Informational
 - a) **Recap of FY 19-20 Budget and FY 20-21 Year to date**
9. Fire/Safety – **5 minutes** Informational
10. Rules & Design **5 minutes** Informational
11. Committee Reports – **5 minutes** Informational
 - a) Recreation Informational
 - b) Boatyard Informational
 - c) Bylaws Informational
12. New Business – **10 minutes**
13. Open Forum – **10 minutes**
 - a) Text questions using the feature included on the online media or email to the Office ahead of meeting.
 - b) Reminder, for video meeting format, you must provide your name and site number to be able to participate.
15. The next meeting scheduled for February 13, 2021 at 11:00 AM.
16. Adjournment

Topic: CTTA Board Meeting

Time: Jan 9, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86196066391?pwd=NU50VWZVUmxRYi96YVBoZENHc2p0dz09>

Meeting ID: 861 9606 6391

Passcode: 120490

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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Find your local number: <https://us02web.zoom.us/u/kUZJXSIkp>

Speaking for the Board of Directors, Office and Maintenance Management Team, we would like to say thank you to the members for your continued support while we deal with the coronavirus restrictions place on us by the state and local county.

You can protect everyone from COVID-19 by NOT having or going to gatherings. Stay at home as much as possible and practice social distancing and wear face coverings when in public spaces.