



Calaveras Timber Trails Association

*P O Box 362, Avery, CA 95224
209 795-2130*

**Open Board Meeting Agenda
11:00 AM – Saturday, April 10, 2021
Video Meeting with Member Access**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – March 13, 2021
5. President's Summary
 - a) Workamper Update
 - b) Comfort Stations
6. Maintenance Director and Supervisor
 - a) Progress Updates
7. Office Summary
 - a) You will be receiving your General Letter with the Election/Annual Meeting info
8. Secretary
 - a) Introduction of New Members
9. Treasurer Summary
 - a) Progress Report
10. Fire/Safety
 - a) Site Inspections
11. Rules/Design
 - a) Progress Report
12. Committee Reports
 - a) Boatyard - Please stop by office and fill out registration for kayak/boat space
13. New Business
14. Open Forum
15. Adjournment - Next Board Meeting will be May 8, 2021

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 placed on us by Calaveras 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.