



Calaveras Timber Trails Association

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

Open Board Meeting Agenda 11:00 AM – Saturday, November 14, 2020 Video Meeting with Member Access

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – October 10, 2020
5. President's Summary Discussion and Action
Informational
 - a) Park Entrance Gate and Keycards
 - b) Status of Office Technology Upgrades
 - c) Park and COVID-19 updates
 - d) Election Committee
6. Maintenance Director and Supervisor Informational
 - a) Progress updates
7. Office Manager Summary Informational
 - a) Raffle Drawing
 - b) Accounts Receivable Report
 - c) Foreclosures
 - d) Status Small Claims Court
8. Secretary Informational
 - a) Introduction of New Members
9. Treasurer Summary Informational
10. Fire/Safety Informational
 - a) Progress Report
11. Rules/Design Informational
 - a) Progress Report
- 12i Committee Reports Informational
 - a) Recreation Informational
 - b) Boatyard Informational
 - c) Bylaws Informational
- 13i New Business
- 14i Open Forum
 - 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. **No** meeting in December. The next open meeting date will be January 9, 2020.

16. Adjournment

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.