



Calaveras Timber Trails Association

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

**Open Board Meeting Agenda
11:00 AM - Saturday, September 11, 2021
Video Meeting with Member Access**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 14, 2021
5. President's Summary
 - a) Speed bumps
 - b) Foreclosures
6. Vice President's Summary
7. Maintenance Report
 - a) Adult Lodge
8. Secretary
 - a) Welcome New Members
9. Treasurer Summary
10. Fire/Safety
11. Rules/Design
12. Committee Reports
 - a) Aaron Woolam – Recreation Report
13. Office Update
 - a) HOA Accounting Conversion
14. New Business
15. Open Forum
16. Adjournment - Next Board Meeting is October 9, 2021

*Due to corona virus cases being on the rise we are taking extra precautions by again requiring masks, limiting the amount of people in the Commissary for the meeting as well as Social Distancing. We appreciate everyone's cooperation. *