



# Calaveras Timber Trails Association

P O Box 362, Avery, CA 95224-0362  
209 795-2130

---

## OPEN BOARD MEETING AGENDA

July 14<sup>th</sup>, 2018

1. Call to Order and Pledge of Allegiance
2. Roll Call:
3. Welcome New Members
4. Approval of Minutes
5. Reports
  - Officers:
    - a. President: Re Cap of Exec. Meeting
    - b. Vice President:
    - c. Secretary: New Members and Transfers
    - d. Treasurer
      - i. Fines, Late Fees, Stopping of Services
  - Directors:
    - a. Rules & Design Committee
    - b. Fire & Safety Committee
6. Committee Reports:
  - a. Finance/Budget Committee
  - b. Recreation Committee
  - c. Boatyard Committee
  - d. Fire & Safety Committee
7. Old Business:
8. New Business:
9. Open Forum (30 minutes/Speak 1 time/3-minute maximum)
10. Next Open Board Meeting:

**MEETING RULES:** No **audio or video recording** allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. From Davis-Stirling.com by Adams Kessler PLC.