



# COPPER COVE SA HOMEOWNER'S ASSOCIATION

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971 Feather Dr. #122  
Copperopolis, CA 95228

*Officers:*  
*President: Holly Zavaleta*  
*Vice President: Karen Turner*  
*Secretary: Karen Turner*  
*Treasurer: Regina Partain*

Present: Thomas and Holly, four members of the community

## **CALL TO ORDER— December 14th, 2024 @ 8:59AM**

Thomas call to order

## **PLEDGE OF ALLEGIANCE—9:00AM**

## **FINANCIAL REPORT— 9:01AM-Holly**

Checking account balance—\$1534.87

Reserve account balance—\$ 255.55

Lein list will be gone over before next meeting and reviewed at next meeting

## **OLD BUSINESS —9:03AM**

- Holly— motion to approve minutes from August 17th 2024 meeting second by Thomas @9:02am (they were unavailable to review at October meeting due to computer issues)
- Holly — motion to approve minutes from October 5th 2024 meeting second by Thomas @9:04am

## **New business-9:06am**

- Holly—Secretary of State and Franchise Tax board need updated information
- Thomas is resigning from this board as of today, appointing Karen Turner and Regina Partain—9:20am

## **Break for immediate Executive meeting 9:33am to 10:12am**

- New President: Holly Zavaleta
- New Vice President/ Secretary : Karen Turner
- New Treasurer: Regina Partain
- Meetings will be held the 2nd Saturday of every month at 9am. Executive meeting will be monthly the Thursday before meeting and Code and Compliance will be monthly the Monday after the board meeting.
- Nominations will start being accepted in February 2025 for an April vote for board positions.

## **NEXT MEETING DATE**

January 11th, 2025 @ 9:00am

The board meeting adjourned at 10:21AM

*Holly Zavaleta*—Secretary/President