**COPC SPECIAL MEETING**

**AGENDA for Wednesday 5.5.21 @ 9:00 AM**

**Front Patios at 12715 and 12711 W CASTLE ROCK DR**

***Please use our Website: copcondo.org***

**RECOGNITION OF VISITORS:** All guests are welcome. In keeping with COVID-19 Safety Precautions, masks must be worn and social distancing maintained. Limited seating is available. Please RSVP or bring your own lawn chair. *Guests, please hold remarks until end of the meeting*.

**CALL TO ORDER: President (Ken Davis):** *Gavel*

**RESIDENTS PRESENT (Pass Sign-in Sheet):**

**BOARD MEMBERS PRESENT (Establish Quorum)**

**PRESIDENT’S REPORT: (Ken Davis)**

1. We have called a Special Meeting to discuss and approve/disapprove of two Architectural Applications.

**VICE PRESIDENT REPORT: (Diane Shapiro): None**

**TREASURER’S REPORT: (Ken Davis): None**

**COMMITTEE REPORTS:**

**ARCHITECTURAL (Tom Smith):**

1. Paul Dyksterhouse submitted an Architectural Request to add a knee wall around his backyard patio slab.
2. John Spicer submitted an Architectural Request to upgrade a sliding glass door.

**GROUNDS (Jan Nelson): None**

**UNFINISHED BUSINESS:**

1. None reported.

**NEW BUSINESS*: Floor is now open for anyone to speak.***

1. Add any issues presented before opening the meeting that were not architectural issues.

**NEXT MEETING DATE:**

1. The next (and likely the last) Regular Board Meeting is tentatively scheduled for Saturday 22 May at 9:00 am on front patios at 12715 and 12711 W Castle Rock Dr.

**MOTION TO ADJOURN:** *Gavel*