

Copperfield Neighborhood Association Board
September 14, 2021 Special Meeting Minutes

Present:

Jason Heck
Jeff Luoma
Karen Cole
Josh Fain
Frank “Eddy” DeMarcus

The Meeting was called to order at 8:30 p.m. A quorum was present.

Following nominations, and upon motions separately made, seconded, and carried, it was:

RESOLVED, that each of the following persons be elected to the office set out below opposite his/her respective name, to hold such office until the next annual meeting of the neighborhood association or until a successor in office is elected and accepts such office:

<u>Name</u>	<u>Office</u>
Frank DeMarcus	President
Josh Fain	Treasurer
Karen Cole	Secretary
Jeff Luoma	Facilities

The officers so elected immediately assumed the duties of their respected offices, as set forth in the Bylaws.

Following discussion, the Board agreed the first order of business at its next regular meeting will be approving a management company.

The next Board meeting will be October 12th at 8:00 p.m.

There being no further business, upon motion duly made, seconded, and carried, the meeting was adjourned at 9:00 p.m.

Respectfully submitted
Karen Cole, Secretary