**Copperfield Neighborhood Association Board of Directors Meeting**

**Special Meeting Minutes**

**Monday, January 23, 2017**

**Call to Order**

 The Copperfield Neighborhood Association Board of Directors Meeting was held at 1336 Copper Run Boulevard, Lexington, Kentucky on Monday, January 9, 2017. The meeting convened at 5:00pm.

**Persons In Attendance**

 President C.A. Post, Facilities Manager Tim Geertz, Treasurer Josh Greeman, Secretary Jennifer Roe, At Large Robin Kelty, At Large Allison Haas, At Large Karen Irving.

**Others In Attendance**

 Residents: Many

**Business**

 Accepted residents’ votes until 7:00pm.

 Board members tallied the votes and reviewed the dues letter for 2017. Jennifer made a motion to approve the late fee of $25 for any payments after March 31, instead of after February 1, since the dues letter was going out so late. Motion was seconded and approved unanimously.

A**djournment**

 The next regular meeting will be Monday, February 13, 2017 at 7:00pm at the Clubhouse. The January 23, 2017 meeting was adjourned at 7:56pm.

***Jennifer Roe***

***Secretary***