

**Copperfield Neighborhood Association
Annual Meeting
September 11, 2006
7:00P.M.**

In attendance:

All Board Members
70 Association Members

1. Call to Order:

Jim Pauley called the meeting to order at 7:00pm

2. Agenda Items:

- a. **Moment of Silence** in remembrance of September 11th.
- b. **Introduction of current Board Members** – Susan Potter, Beth Fletcher, Jennifer Marshall, Greer Michael, Mark Yates and Gene Ferguson.
- c. **Election of Board for 2006-07 Term.**
Ballots were picked up by association members at the sign-in table. The President asked for nominations from the floor to place on the ballot as write-in candidates. No nominations were submitted and the President announced that one candidate asked to be stricken from the ballot. The seven remaining candidates included:
 - Gene Ferguson (on present board)
 - Jennifer Marshall (on present board)
 - Greer Michael (on present board)
 - Mark Yates (on present board)
 - Bob Bravard
 - Jim Blyth
 - Charlie Gancio

- d. **Bylaws Revision, Proxy Revision and Dues Assessment-**
The president announced that due to the low number (not enough to pass any amendments) of members in attendance, there was no need to discuss the Revised Bylaws, Proxy Revision or Dues Assessment.

- d. **Review of Financials-** The President commented on the neighborhood being on budget and on target financially. Highlights included the completion of the playground and recent repairs to the sidewalks around the clubhouse grounds. The President remarked that the Pool financials exceeded targeted income and finished the season with positive cash flow.

- e. **Outgoing President Remarks-** The President thanked the outgoing board, the facilities and playground committees, the volunteers that helped with the clubhouse renovations and with social events throughout the past two years. The President noted the compliments he hears from other neighborhoods about Copperfield and encouraged more neighbors to volunteer in the upcoming year.

- f. **Election Results-** 67 association members submitted ballots and the slate was unanimously elected. The President introduced the new board which became effective at the end of this meeting

The Annual Neighborhood meeting was adjourned at 8:10pm and the newly elected board met briefly to determine officers.

Jennifer Marshall	President
Jim Blyth	Treasurer
Gene Ferguson	Secretary
Mark Yates	Facilities Chair
Greer Michael	Social Chair
Bob Bravard	
Charlie Gancio	

The outgoing Board and incoming Board briefly discussed a number of transitional items including changing names on signature cards,

collecting keys from outgoing members and changing Board member names on insurance coverage documents.

Respectively submitted, Gene Ferguson Secretary.