

Minutes

**Copperfield Neighborhood Association
Board Meeting
January 10, 2007
7:00p.m.**

In attendance: Jennifer Marshall, Mark Yates, Jim Blyth, Charlie Gancio, Bob Bravard and Gene Ferguson.

Meeting called to order by Jennifer Marshall.

Discussion Items

1. Bylaws meeting set for Thursday, January 18 at 7:30p.m.
 - a. Jim and Gene to work sign-in table.
 - b. Board members to make reminder calls to neighbors. Encourage attendance for vote to clarify bylaws and approve vote by proxy amendment.
 - c. Jennifer made motion to give away door prizes including \$50 gift certificate for dinner at Malones, Mark 2nd.
 - d. Mark made motion to add one night rental of Clubhouse (up to 50 people, all normal rental rules and regulations apply), Jennifer 2nd.
 - e. Bob made motion to buy Bissel Carpet Cleaner for routine cleaning of Clubhouse, Jennifer 2nd.
2. Financial – Jim to email our draft budget to board for review and asks for return email with comments. Board to meet at 7 on Jan., 18 to approve budget.
3. Jim made motion to adjourn, Bob 2nd.

Respectfully submitted by Gene Ferguson, Secretary.