

**Copperfield Neighborhood Association
Board Meeting
October 30, 2006
7:00P.M.**

In attendance: Jennifer Marshall, Mark Yates, Jim Blyth, Gene Ferguson, Greer Michael, and Charlie Gancio

Meeting called to order by Jennifer Marshall

Discussion Items

1. Bylaws Vote Meeting
 - a. Plan is to schedule the meeting for Mid-January.
2. Revisions to Proposed Bylaws
 - a. Line pertaining to operating procedures was discussed and board decided that this addition to the proposed Bylaws is not necessary and can be removed.
 - b. Line(s) pertaining to the expenditures exempt form the \$1000 limit specifically the line “Any improvement or upgrade ...” is up for further revision. Jennifer will discuss with former Neighborhood president.
4. Mark reported to the board that facilities voted not to have any more keys to the clubhouse made including the proposed key for the treasurer to access the clubhouse computer. Mark made a motion to the board to purchase a laptop computer not to exceed \$950.00 for the treasurer for the purpose of maintaining financial files for the neighborhood. The motion was seconded by Greer and all voted in favor with no opposed.
5. Motion to adjourn, all in favor.

Respectfully Submitted by: Gene Ferguson, Secretary