

# Copperfield Vistas Homeowners Association

Best Western Plus

3723 Elgin St.

Rapid City, SD 57703

Board of Directors Meeting: February 24, 2022 after GM meeting.

**Minutes approved 1/9/23 Motion by Todd, Krista 2<sup>nd</sup> All approved**

**Call to Order:** All present.

## **Action Items:**

**Discussion of Tescher Development managing the HOA after March 1, 2023.** Tescher agreed to manage thru March 2023 for no management fees except they will receive all admin fines that are received. Discussion of new management Team for next year.

**Correspondence to HOA from 2020 and discussion on said issues:** Discussed at General Membership meeting.

**Staggering Directors terms to allow elections for 2 Directors at a time and bringing in new directors.**

**New officers: Todd Pierce-Pres.**

**Grant Herberner- V.P.**

**Shawn Goebel: Sec \Treas**

**Schedule general meeting in August to vote on and install new board member. Walter McDuff .**

**Adjournment: Motion by Shawn 2<sup>nd</sup> by Grant to adjourn**