

Copperfield Vistas Homeowners Association

Board of Directors Meeting

Meeting: March 27, 2023 8:30 pm

Hotel Alex Johnson

523 Sixth St

Rapid City, SD 57703

ONLY NOTES UNTIL APPROVED AT NEXT MEETING

Call to Order : President Pierce called the meeting at 8:30 pm.

Roll Call: Pierce, Tucker, Goebel, Goebel present Herbener absent. Quorum met

Reading of minutes from Jan 9, 2023 Meeting meeting Shawn read the minutes. Motion to approve as read by Tucker, 2nd by Pierce. minutes passes unanimously.

Action Items:

Election of Officers : All officers stay the same as last year by vote of all present. Unanimously

Pierce-Pres

Herberner: V Pres

S. Goebel: Sec/Treas

Adoption of the 2008 Covenants: By the recommendation of the lawyer, 2008 CC&R's are to be used as the governing Covenants: only 2 differences: ACC was not in charge of where mailboxes in the subdivision in 2014, and Article V was not in 2008 Covenants. Motion to adopt the use of 2008 Covenants: by Tucker, 2nd by Pierce Motion passes Unanimously. Management to place 2008 Covenants on website.

Adjournment : Motion to adjourn by Goebel, 2nd by Goebel. Motion passes unanimously. Meeting adjourned at 8:49 pm