

COPPERBROOK HOMEOWNERS ASSOCIATION

Special Meeting Minutes

Purpose: To review and approve 2022 Budget

Date: Friday, November 19, 2021

Time: 1:00 pm

Location: Zoom

<https://us02web.zoom.us/j/84806280298?pwd=WDFJZHNBcVRIMWFQWi9rMnAwbjVldz09>

- I. Call to Order/Roll Call : Francesca Garcia call to open 1:09pm. Quorum met. In attendance: Francesca Garcia, Elias Megersa, JoDee Stegmaier, Angie Pena. Management: Rose McNally. One homeowner in attendance.

Francesca nominates Milton Turner to Board of Directors in the upcoming election.

Discussion of Westland IV events brought up by a resident.

Request of Affinity to itemize list of winter freeze expenses and insurance refund/s.

- II. Review and Approve September and October 2021 Financials: Francesca Garcia approves, Elias Megersa approves, JoDee Stegmaier approves, Angie Pena approves.

- III. Review and Approve the Copperbrook 2022 Annual Budget: Francesca Garcia approves, Elias Megersa approves, JoDee Stegmaier approves, Angie Pena approves.

Meeting adjourned: 2:35pm.