

COPPER LAKES HOMEOWNERS' ASSOCIATION, INC.

MINUTES OF THE BOARD MEETING OF THE BOARD OF DIRECTORS OF COPPER LAKES HOMEOWNERS' ASSOCIATION HELD ON AUGUST 30, 2022, AT 3:00 P.M. AT VIA ZOOM

<https://us02web.zoom.us/j/89613063110?pwd=VWlVd0RlRTV2UEFkenZWSHVpRng2Zz09>

Meeting ID: 896 1306 3110

Passcode: 892847

One tap mobile

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Meeting ID: 896 1306 3110

Passcode: 892847

DIRECTORS PRESENT:

Jeff Hackworth, President

Paul Maner, Secretary

Michael Harris, Treasurer

Inger-Berit Eilersten, Director

Marc Jones, Director

DIRECTORS ABSENT:

NONE

MANAGEMENT IN ATTENDANCE:

Angela Bumann, Inframark

CALL TO ORDER:

Due to notice being given and a quorum being present, the meeting was called to order at 3:10PM.

EXECUTIVE SESSION:

GUESTS IN ATTENDANCE:

TEXAS PRIDE, KEVIN ATKINSON

BEST TRASH, MATTHEW MAYE & DANE TURNER

JET WASTE -- JENNIFER VINSON

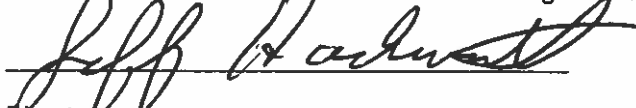
Trash and Recycling contracts tabled.

A motion was made to approve the variance request for account XXX086, seconded and approved unanimously.

Summary of Executive Session given to members in attendance.

ADJOURN:

With no further business to discuss the meeting was adjourned at 7:00PM


Director

9/29/22
Date