

**Copperfield Property Owners Association
Board of Directors Meeting
February 18, 2014**

The meeting was called to order at 7:00 p.m.

Present: Chris Saretsky, Jim Cooper, Denis Riley and Biagio Simone. Ray McDermott was absent. Also in attendance: Steve Neelson, Will Leister and Angela Walker with TCB Property Management.

Minutes of the January 21, 2014 meeting were reviewed by the Board. It was noted that Steve Saretsky was also present at the January 21 meeting. Biagio Simone made a motion to approve the minutes with the addition of Steve Saretsky's name; Denis Riley seconded the motion and the motion was passed unanimously by voice vote.

Biagio Simone addressed the Board to announce that he is officially resigning from the Copperfield Board of Directors at the conclusion of this meeting.

Treasurer's Report:

Denis Riley gave a verbal overview of the Association's financial standing as of January 31, 2014. Biagio Simone made a motion to approve the Treasurer's Report; Chris Saretsky seconded the motion and the motion was passed unanimously by voice vote.

Manager's Report:

Angela Walker reported that Southern Greens has been treating the Robellini Palm (located at the front entrance) for a mold issue. Southern Greens has said that the palm is showing signs of improvement and they will continue to monitor the palm.

Committee Reports:

ARC & ARCC – Chris Saretsky reported that there are currently no new Architectural Review Applications to be approved.

Landscape Committee Report: Angela Walker reported that Southern Greens Landscaping has removed and disposed of the old signage that was submerged in the retention pond.

Old Business:

- Review of Governing Documents –Tabled

New Business:

- Community Garage Sale: The Copperfield community garage sale dates have been set as March 28th and March 29th. Biagio Simone made a motion to approve the advertising

cost for the Community garage sale; Chris Saretsky seconded the motion and the motion was passed unanimously by voice vote.

- Amendment change filing: Angela Walker reported that Clayton & McCulloh P.A. has sent the necessary paperwork to be filed with the Florida Secretary of State. Once filed, a certified copy and a letter from the Board of Directors will be mailed to each Copperfield Homeowner.
- Copperfield Financial Review: Angela Walker stated that TCB Property Management will contact Runyan & Taylor CPA to complete the Copperfield POA annual financial compilation.
- Individually, each Board member thanked Biagio Simone for the many years of service he has provided to the Copperfield community as a board member.

Adjournment:

Motion was made by Biagio Simone to adjourn; Chris Saretsky seconded the motion and the motion was passed unanimously by voice vote at 7:45 p.m.