

**COPPERFIELD AT TAMPA HOMEOWNERS' ASSOCIATION, INC.
MEMBERSHIP MEETING**

June 15, 2023

MINUTES

I. CALL TO ORDER

A meeting of the Copperfield at Tampa Homeowners' Association, Inc. Membership was called to order by Manny Montenegro, Chairperson, on June 15, 2023, at 6:30 PM at the Plantation of Carrollwood HOA Clubhouse, 11480 Plantation Blvd., Tampa, Florida 33624. The meeting was called to order as scheduled from the May 18, 2023 meeting which was adjourned due to a lack of quorum.

II. QUORUM

Management reported at call to order that there were 25 valid proxies and 5 units represented in person for a total of 30 units represented. There being 25 lots required to be present by proxy or by presence, for a quorum, a quorum was attained.

III. PROOF OF NOTICE

Management reported that the notices of meeting were mailed on April 20, 2023 and the rescheduled meeting noticed on May 18, 2023 at adjournment of the annual membership meeting which was adjourned due to a lack of quorum.

IV. REPORTS

Management reported that since the last annual meeting, lights have been installed at the Hulsey Road Entrance, cost savings LED lights installed at both Hanley Road entrances, and conservation area cleaned and trees elevated. Lake Doctors continues treatment of the lakes and all lakes have improved.

V. NOMINATIONS, ELECTION, AND SEATING OF DIRECTOR

Homeowner Carlos Sandoval was nominated from the floor as a candidate. On MOTION by Mario Tamayo to close nominations, duly seconded by Manny Montenegro, the Membership unanimously agreed to close nominations. There being one candidate for the single, three year term Director opening, Carlos Sandoval was seated onto the Board for a three year term.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:32 PM.

Approved by Board on September 21, 2023