

**COPPERLEAF HOMEOWNER'S ASSOCIATION, INC.**  
**MEETING MINUTES OF THE EXECUTIVE BOARD**  
October 6, 2010

**Call to Order**

The Copperleaf Homeowners Association Executive Board meeting was called to order by Richard A. Frank, President, at 10:05 a.m. via telephone conference call. Members present: Daniel Frank and Stephen Prokopiak. Rita Prokopiak was present from Prokopiak Management Company.

**New Business**

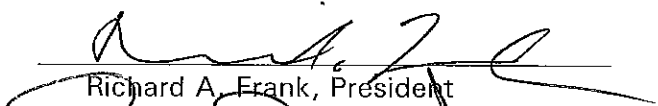
Adoption of 2011 Budget

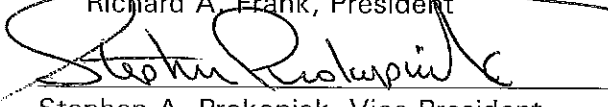
The Board reviewed the 2011 Budget prepared by the management company. Concerns were expressed about the significant increases in water (due to increased water rates next year) as well as a number of other line items such as insurance and trash. Additionally, there is only a small likelihood of additional lot annexations next year, and any additional revenues from an annexation would be offset by additional landscape maintenance and water costs. After discussion, Richard Frank directed that the base dues amount be increased \$22.00 in 2011. The 2011 Budget was adopted unanimously with this change.


**Adjournment**

There being no further business, the meeting was adjourned at 10:45 a.m.

Approved and Signed:

  
Richard A. Frank, President

  
Stephen A. Prokopiak, Vice President

  
Daniel Frank, Secretary-Treasurer

Being all of the Directors of the Association