

**Special Board Meeting
May 23, 2014
2 pm, Fieldstone Pool Patio**

I. Call Meeting to Order - 2:04 pm

- A. Establish a Quorum - Board Members Present: Michael Summers, Bob Loudy, Kris Loving, and Skip Orvis
- B. Verification of Meeting Notice/Agenda - Verified

II. Rental Restrictions In Fieldstone: Ballot Election

The tabulation of the membership vote regarding the Amendment is as follows:

<u>Total number of ballots received:</u>	37
Total number of votes cast <u>for</u> : Rental Restriction	24
Total number of votes cast <u>against</u> : Rental Restriction	12
Total number of <u>invalid ballots that were not counted:</u>	1- Invalid due to no address or signature on exterior envelope

The Amendment passed.

VIII. Adjourn - 2:33 pm

Submitted by:



Association Manager

Ratified By:



Board Member