

Fieldstone Owners' Association
Board of Directors Meeting
Executive Session
Friday January 26, 2018
Location –Unit 186

Minutes

1. Call to order – The meeting was called to order at 9:00 a.m.
Members present – Don Padou, Jon Bratten, Cathy Stroup,
Mary Radford and Phyllis Manford.

2. Actions:

The Board will consider changes to, or rescheduling of the current election – Don reported on discussion and advice from the attorney.

- a. Jon made a motion to send out new ballots with a new return address determined by the Inspector of Elections.
Mary seconded the motion. The votes were as follows:
Mary – yes, Phyllis – yes, Cathy – yes, Don – no, Jon – yes
- b. Don made a motion not to reopen nominations for the election of officers. Jon seconded the motion. The votes were as follows:
Cathy – yes, Jon – yes, Mary – yes, Phyllis – yes, Don – yes
- c. Don made a motion to approve spending up to \$150 for expenses related to sending new ballots. Jon seconded the motion. The votes were as follows:
Phyllis – yes, Mary – yes, Cathy – yes, Don – yes, Jon - yes

2. Adjournment – the meeting was adjourned at 9:34 a.m.