

Fieldstone Owners' Association
Board of Directors Meeting
Friday February 2, 2018
Location – Pool

Minutes

1. Call to order – The meeting was called to order at 9:04 a.m.
Members present – Don Padou, Jon Bratten, Mary Radford and Phyllis Manford.
2. Actions:

The Board will consider appointing Elisa Garin and Kimberli Smith as new Board members. Mary moved to appoint Elisa Garin and Kimberli Smith as new Board members. Jon seconded the motion. The motion carried 4-0.
3. Open Forum –
Kevin McWeeny thanked the board for sending out an email to owners with the 2017 Profit and Loss statement as well as the 2017 balance sheet. He submitted a written request for a complete copy of the detailed records generated by the association's bookkeeping/accounting services.
4. Adjournment – the meeting was adjourned at 9:12 a.m.