

FIELDSTONE HOME OWNERS ASSOCIATION
APPROVED
Minutes of the Meeting of the Board of Directors
May 5, 2018
10:00 AM

Location of Meeting:

FS Pool/Patio Area
344 Fieldstone Drive
Murphys, CA 95247

Present at Meeting: Cathy Stroup Jon Bratten, Elisa Garin, Don Padou
Regrets: Office of Vice President: Vacant

A meeting of the Board of Directors of the Fieldstone Owners Association was called to order at 10:03 am on Friday, May 5, 2018 at the Fieldstone Community Pool, by Cathy Stroup . A sign-up sheet and the agenda for the meeting were distributed to interested parties.

I. Review of the Previous Minutes

The minutes of the previous meeting were not reviewed during this meeting.

II. Consideration of Open Issues

1. New Business/Action Items:

- a. The Board was asked to consider the appointment of Aaron Smith to the Fieldstone Owners Board since there had been a vacancy due to the resignation of Director Kimberli Smith. Aaron gave a brief introduction of himself. He works as a forestry manager. He, his wife Kimberly, and son Jordan have lived in the subdivision as renters and now own #355. Aaron expressed enthusiasm at serving on the Board and reports that he will be available on the weekend for meetings or as necessary. Jon made a motion to appoint Aaron Smith to the Board to replace Director Kimberli Smith. Elisa seconded the motion. Vote: Cathy-yes, Jon-yes, Elisa-yes, Don-yes. The motion was unanimously carried.

III. Agenda & Time of Next Meeting

The next meeting will be held at 10:00 AM on June 16, 2018 at:
FS Pool/Patio
344 Fieldstone Drive
Murphys, CA 95247

The meeting was adjourned at 10:09 AM by Cathy Stroup

Minutes submitted by: Elisa R. Garin

Minutes Approved at June 16, 2018 Board of Directors Meeting