

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

MINUTES
February 12, 2018

The meeting was called to order at approximately 9:05 am. Board members present were: Don Padou, Jon Bratten, Cathy Stroup, Elisa Garin and Kimberli Smith.

The Board unanimously approved the draft minutes for the January 26, 2018 Executive Session.

The Board unanimously approved the draft minutes for the February 2, 2018 board meeting.

Don moved to make the minutes of the January 26, 2018 executive meeting public. Jon seconded. The motion was approved unanimously.

Don moved to make the election required by RS ruling 70-604 regarding excess assessments. Jon seconded the motion. The motion passed unanimously.

Don moved to authorize paying \$10 to California Secretary of State to cover the annual registration fee. Jon seconded. The motion passed unanimously.

The Board elected the following officers:

President - Cathy Stroup
Vice-President - Kimberli Smith
Treasurer - Jon Bratten
Secretary - Elisa Garin

All votes were unanimous except for Treasurer. Don, Kim and Jon voted for Jon. Cathy and Elisa voted for Elisa.

The Board completed the agenda at approximately 9:30 am.

Approved at a Board meeting held on August 3, 2018.