

FIELDSTONE OWNERS ASSOCIATION
APPROVED
Board of Directors Meeting
Wednesday, February 13, 2019

Location of Meeting:

Pool/Patio Area
344 Fieldstone Drive
Murphys, CA 95247

I. Call to Order:

The meeting was called to order at 4:05 p.m. by Vice President, Aaron Smith. Officers present were Aaron Smith, Elisa Garin, Jon Bratten, and Don Padou.

Office of President: Vacant

II. Action Items:

- A. The Board considered appointing Kevin McWeeney, David Powell, and Mary Radford to the Board to fill vacant seats and transition to the new Board. Aaron reported that Don Padou and Jon Batten had submitted letters of resignation contingent upon appointment of persons to fill those positions as their terms are complete. This leaves three open seats on the Fieldstone Owners Association Board of Directors. Don moved to appoint the three new members. Jon seconded the motion. The motion passed by a vote of 4-0.
- B. The Board elected new officers.
 - a. Mary Radford motioned to nominate and appoint Kevin McWeeney for Treasurer. David Powell seconded the motion. The motion passed by a vote of 5-0.
 - b. Kevin motioned to nominate and appoint Mary Radford for President. David seconded the motion. The motion passed by a vote of 5-0.
 - c. Kevin motioned to nominate and appoint David Powell for Vice President. Mary seconded the motion. The motion passed by a vote of 5-0.

III. Open Forum

The Board listened to comments from the owners during Open Forum.

The next meeting is the Annual Members Meeting and will be held on Saturday, February 23, 2019 at 10:00 am at the Ironstone Community Room at Ironstone Winery.

The meeting was adjourned at 4:36 p.m.

Minutes submitted by Elisa Garin, Secretary

Minutes approved at the April 13, 2019 Board of Directors Meeting.