

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Minutes
September 22, 2023 at 10:00am

AGENDA

- Meeting Called to Order – 10am
- Board Attendance – Jeff, Denise, Abigail, Elisa

OPEN FORUM

- This is an opportunity for owners to comment or ask questions.

BOARD ACTIONS

- **Pool Closure Date** – The board unanimously approved closing the pool for the season on 9/25. Motion-AP, Second-EG.
- **Expenses** - The board unanimously approved the following expenses:
 - Browning Reserve Study \$300. Motion-DS, Second-AP
 - Election Services for February 2024 election not to exceed \$900. Motion-AP, Second-DS
- Adjournment at 10:30am

11/17/23 Approved unanimously by a vote of the board
Abigail Pelu, Secretary