FIELDSTONE OWNERS ASSOCIATION Board of Directors Meeting Minutes December 13, 2024, at Murphys library, 12:00 pm PHYSICAL MEETING LOCATION: upstairs at Murphys library

ZOOM DETAILS:

AGENDA

Meeting Called to Order. 12:00pm

Board Attendance. Jeff Muscatine, Abigail Padou, Carolyn Peterson, Denise Summersett (zoom) Absent: Elisa Garin-Vacation

OPEN FORUM

Carolyn Anctil provided and read a statement to the Board regarding concerns raised in a dialogue with prospective buyers about the HOA, and including questions about roof replacement priorities and the need to get the reserve study done and make it available. The Board discussed delays in completing the study and will expedite the next step to give final feedback to Browning.

BOARD ACTIONS

The Board approved increasing the monthly dues to \$395 per month, starting February 1, 2025. The 2025 Budget (assuming monthly dues of \$395 per month) is attached. M/S/A: AP/JM/3 aye 1 Denise Summersett nay

Next Board Meeting Date 1/17/2025 Murphys Library, Noon

Adjournment: 12:30 PM M/S/A DS/JM/A