

Stratfield Falls Unit Owners Association

Board Meeting

July 17, 2013

Attending: Al Treidel, Gary Gibson, Barbara Freeman, Murray Merl, David Wohl

Others Attending: Frank Callahan-Property Manager

The meeting was called to order at 5:03 in the Conference Room at Al Treidel's condominium.

The minutes of the July 10, 2013 meeting were reviewed and approved as written.

A motion to suspend this meeting and reconvene an Executive Session of the Board members –was passed unanimously.

The regular meeting of the Stratfield Falls Unit Owners Association was reconvened at 5:55pm.

The Board discussed the revised Budget submitted by Frank Callahan. The Board approved the revised budget of 2013-14 for submission to the Annual Meeting.

The Board discussed the concept of electing an Alternate Board member. It was decided to submit this matter for approval of the owners at the annual meeting.

A motion was approved to submit a request to our Counsel to review the matter of possibly creating a special assessment that would be equalized for all Stratfield Owners.

The meeting was adjourned at 6:30 pm

Barbara Freeman
Secretary