

Stratfield Falls Board Meeting – Tuesday June 27, 2017 – Cambridge Manor

Called to order at 7:05pm

Attendance: Al Treidel (phone), David Wohl, John Lotty, Gary Gibson, James Digney (phone), Ed Knauf and 5 Unit Owners. There were also 15 proxies assigned to board members

The meeting was called to order by Al Treidel at 7:06pm

Agenda Item #1: Vote to approve \$ 200,000 loan with Fairfield County Bank:

Gary Gibson moved and seconded by John Lotty: that the Stratfield Falls Unit Owners Association approve the resolution presented to us by our attorney, Adam Cohen for the Association to borrow up to \$ 200,000 from Fairfield County Bank.

At that point, Al Treidel yielded the chair to Gary Gibson who presided over the remainder of the meeting. There was no discussion on the motion. The motion was approved by a vote of 25 to 0.

David Wohl moved and seconded by John Lotty to adjourn the meeting. The motion was passed unanimously. The meeting was adjourned at 7:14 pm.

Respectfully submitted,

James Digney
Secretary