

**Fairfield Square Condominium Association
Annual Owner's Meeting - Meeting Minutes**

Violet Township Hall
Tuesday, June 3, 2014 - 6:30pm

Attendees:

Board Members: Terry Androsac, Gail Hedges and George Hesse
Property Management: Dick Miller

I. Meeting called to order at 6:30 pm and quorum declared

**II. 2013 meeting minutes – George motioned, Gail second that meeting minutes be approved as written.
Motion Approved**

III. Financial Review

2013 year end financials reviewed - George motioned, Terry second - approve as presented.

Motion Approved

IV. Board of Directors Election – Terry Androsac was only nominee for the one seat up for election. She was elected by voice vote.

Terry's 3 year term is 2014 – 2017, George's term is 2013 – 2016, Gail's term is 2012 - 2015

V. Old Business

- 1. Community update given by Terry included asphalt sealing, decks, tree trimming and Phase I painting**

VI. New Business

- 1. Discussed association's and owner's insurance policies**
- 2. Leasing restriction was discussed**

VII. Open Forum (3 minutes per person)

Meeting was adjourned