

FLEMINGTON FIELDS CONDOMINIUM ASSOCIATION
Board of Trustees Meeting
July 26, 2016, 7:00 p.m. - clubhouse

Open Session Agenda

- I. Call to order
Acceptance of Board Resignation

- II. Approval of minutes of the May 24, 2016 meeting

- III. Management Report
 - A. Landscaping – pruning completed w/some touch-ups; complaints are being addressed. A proposal to remove all dead shrubs is pending from NJS.
 - B. DCA inspection – no date for re-inspection yet

- IV. Officer Reports
 - A. President
 - B. Vice President
 - C. Treasurer – financials @ 6/30/16
 - C. Secretary

- V. Committee Reports

- VII. Old Business
 - A. Update on the transition process
 - B. Status of lawsuit against FFHOA

- VIII. New Business
 - A. Approval of the following 2016 payments

May, 2016	15 payments	\$ 25,144.80
June, 2016	32 payments	\$ <u>52,889.55</u>
	Total:	\$ 78,034.35
 - B. Approval of 2015 Audit
 - C. Approval of Loan Commitment
 - D. Resolution Fixing Membership Fee
 - E. Resolution regarding Parking Rules & Regulations

- IX. Homeowner comments

- X. The next regular meeting will be July 26, 2016 in the clubhouse, 7:00pm

- XI. Adjournment