

**FAIRLINGTON MEADOWS COUNCIL OF CO-OWNERS
MINUTES OF EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
MEETING HELD VIA CONFERENCE CALL
October 25, 2018**

IN ATTENDANCE

Lisa Farbstein	President
John Sitton	Treasurer
Nick Slabinski	Assistant Treasurer
Erica Brown	Member
Joseph Spytek	Member
Kathleen Machado	Attorney

CALL TO ORDER AND QUORUM

MOTION: Ms. Farbstein MOVED to call the Executive meeting to order at 8:05 pm. The MOTION PASSED by unanimous consent.

EXECUTIVE SESSION

The Board discussed an urgent legal matter.

The meeting ended at 9:20 p.m.