

Fieldstone Owners Association
Agenda
Wednesday Jan. 27, 2016 at 9:00 AM at Ward Redman's (No. 116)

***** NOTE CHANGE IN DATE *****

1. Call to order
2. Approve agenda
3. Approve minutes of December meeting
4. Authorize purchase of a new BBQ
5. Consider request for removal of tree from in front of 116 Fieldstone Dr.
6. Consider request for reimbursement of \$220 for winter solstice party.
7. Consider amendments to restated CC&R 2nd Draft

7A. Consider the following:

For purposes of this meeting only;

a. All proposed CC&R amendments included in each member's packet are deemed to have been moved and seconded and no further action needs to be taken for the Board to consider and vote on the proposed amendment.

b. The author or sponsor of each proposed amendment, whether a member or an Owner, may take one minute to introduce or explain his or her amendment. The President of the Board, at his discretion, may invite Owners to offer their comments on each proposed amendment.

7B. Proposed Amendments

The proposed amendments will be organized into a packet and will be sent to Members and Owners as soon as they are received. If you have proposed amendments that you would like the Board to consider please send them to Don Padou or another Member as soon as possible.