

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

AGENDA

January 30, 2019
3:00 PM by the Pool

1. Call to Order
2. Review Minutes

The Board will review the minutes of the Dec. 20th meeting and the Dec. 21st executive session.

3. Board Actions

- A. The Board will consider approving expenditures for minor roof repairs.
- B. The Board will review the status of the current painting project and take any necessary actions including, if needed, authorizing the payment of a deposit.
- C. At the suggestion of the Association's CPA, the Board will consider moving some, or all, of the reserve fund from El Dorado Savings Bank to another financial institution.
- D. The Board will discuss taking action in regard to the driveway at unit 116 including contracting for repairs.

4. Open Forum

Owners are invited to address the Board on any issue. Owners are encouraged to have items requiring Board action placed on the agenda before a meeting because California law prohibits the Board from taking any action or discussing matters raised during the Open Forum.

5. Adjourn