

**AGENDA**  
**Fieldstone Owners Association**  
**January 5, 2015**  
**1:00 PM at Unit 116 (Ward Redman's House)**

1. Call to Order and Establish Quorum
2. Approve Minutes of December Meeting
3. Officers Reports (as needed)
4. Committee Reports (as needed)
5. Update on 209 Rental – The Board may consider lease provisions as well as other matters associated with renting Unit 209.
6. Baydaline & Jacobson Contract – The Board will discuss renewing its contract for legal services.
7. Rental Cap Documents – OMNI maintains a list of units that are rented and units that are grandfathered under our rental cap. The Board will review the lists and correct as needed.
8. Advanced Roof Design Invoice – The Board will discuss the invoice submitted by Advanced Roof designs, the recent emergency repairs to unit 116 and whether or not the entire invoice should be paid.
9. Authorization for Emergency Expenses – The Board will consider a motion authorizing emergency expenditures.
10. CC&R Re-write – The Board will consider the procedure that will be used to review and present new CC&Rs to the membership. The Board will not be discussing specific provisions of the CC&Rs, but only the process involved.
11. Correspondence (if any)
12. Public Comments
13. Adjournment