



Fieldstone HOA
Board of Directors
October 15, 2010, 2 PM
Pool Area or 362 Fieldstone Drive if inclement weather

- I. Call Meeting to Order
 - A. Establish a Quorum
 - B. Verification of Meeting Notice/Agenda

- II. Meeting Minutes Approval
 - A. February Board meeting minutes approval

- III. President's Report

- IV. Treasurer's Report
 - A. Review of March 2010 Financials
 - B. Reserve Study
 - C. Budget 2011

- V. Old Business
 - A. Pool Use/Rules 2010
 - B. 2010 House Painting
 - C. Window cover proposed rule

- VI. Committee Reports
 - A. Pool Committee
 - B. Architectural Committee
 - C. Landscape Committee
 - D. Communications Committee
 - E. Welcome Committee
 - F. Claims Committee

- VII. New Business
 - A. Approve Insurance bid/new insurance company
 - B. Annual Meeting
 - Agenda
 - Election Inspector
 - Resolution to change meeting date

- VIII. Open Forum

- IX. Meeting Announcement

- X. Adjourn to Executive Session