

FIELDSTONE OWNERS' ASSOCIATION
Board of Directors' Meeting
December 10, 2015 at 10am
221 Fieldstone Dr. (Mulert)

1. Call to Order
2. Approval of agenda
3. Approval of minutes from 9/11/15 Board meeting
4. Approval of minutes from 10/13/15 executive session
 - a. Contracts for gutter cleaning, insurance, fence repair
5. President's report
6. Treasurer's report
7. Committee reports
8. Old Business
 - a. Update on CC&Rs & Bylaws
9. New Business
 - a. Budget request
 - b. Painting issue: 189 Fieldstone Dr.
 - c. Owner suggestion for more 'no parking' signs
 - d. Barking dog complaint and truck complaint
10. Owners' comments open forum
11. Adjourn