

FIELDSTONE OWNERS ASSOCIATION
Board of Directors' meeting
Thursday, December 8, 2016
9AM at 205 Fieldstone Dr.

1. Call to Order and establish a quorum
2. Approval of minutes from last meeting
3. Open Forum
4. Committee reports
5. President's report
6. Treasurer's report
 - a. Update on the property at 209 Fieldstone
7. Update on painting project
8. Update on solar request
9. Action Items
 - a. Upgrade to replace chlorine feed system at a cost of \$4209.71 Sierra Pool & Spa
 - b. Pool renovation at a cost of \$21125.00 with Burkett's Pool Plastering.
 - c. Disposition of NO Parking sign
10. Determine date, place and time for the annual members' meeting in February
11. Start process for election of board members. Three positions will be up for election.
12. Adjourn