

Fieldstone HOA
Board of Directors Agenda
February 13, 2009 3:30pm
Located at: _____

	<u>PAGE</u>
I. <u>Call Meeting to Order</u> Establish a Quorum Verification of Meeting Notice/Agenda	1
II. <u>Meeting Minutes Approval</u> A. Board meeting minutes approval	2-3
III. <u>Financial Report Approval</u> A. Review January 2009 Financials B. Sign Account Closing Documents	4-17 18-19
IV. <u>Open Forum</u> – Members Comments (limited to 2 minutes per owner)	
V. <u>Committee and Manager Reports</u> A. Management Report B. Landscape Committee C. Architectural Committee Review letter to Ninos Residence Review Satelite Dish Letter and Policy D. Pool Committee	20 21 22-23
VI. <u>Old Business</u> None	
VII. <u>New Business</u> None	
VIII. <u>Meeting Announcement</u> A. The next meeting is TBA by Board	
IX. <u>Executive Session</u> - Delinquent accounts, collection actions, and contracts.	