Fieldstone Owners Association 344 Fieldstone Drive Murphys, CA. 95247

AGENDA

Wednesday, February 13, 2019 4:00 PM by the Pool

- 1. Call to Order
- 2. Board Actions
 - A. The Board will consider appointing Kevin McWeeney, David Powell and Mary Radford to the Board to fill vacant seats and facilitate the transition to the new Board.
 - B. The Board will elect new officers (President, Vice-President, Treasurer and Secretary).

3. Open Forum

Owners are invited to address the Board on any issue. Owners are encouraged to have items requiring Board action placed on the agenda before a meeting because California law prohibits the Board from taking any action or discussing matters raised during the Open Forum.

4. Adjourn