

Fieldstone HOA
Board of Directors
February 19, 2010, 2 PM
362 Fieldstone Drive

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

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

- III. President's Report

- IV. Treasurer's Report
 - A. Review of January 2010 Financials
 - Reserve checks mailed to whom
 - Sign the signature card for our new Reserve CD account

- V. Old Business
 - A. Updated Pool Rules
 - B. Pool Projects
 - C. 2010 House Painting
 - D. Pool Attendant 2010
 - E. Fieldstone Drive Resealing
 - F. 2010 Reserve Study
 - G. Solar Address Numbers

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

- VII. New Business
 - A. Proposed Social Calendar
 - B. Proposed Board Election Committee

- VIII. Open Forum

- IX. Meeting Announcement

- X. Adjourn to Executive Session