

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

**Board Meeting Agenda
Feb. 2, 2018**

9:00 AM at the pool (Unit 186 if the weather is bad)

1. Call to Order

2. Actions

A. The Board will consider appointing Elisa Garin and Kimberli Smith as new Board members. Mike Womack withdrew his nomination as a candidate for the Board due to illness. There are now two candidates for two open seats. In such a situation, Section 6.3 of the Bylaws allows the Board to appoint the two candidates to the Board to avoid the expense of an unnecessary election. The Board may discuss which Board member will serve in which office, but will not take formal action on the matter until after the Annual Meeting.

3. Open Forum

4. Adjournment