

Fieldstone HOA
Board of Directors
April 16, 2010, 2 PM
Pool Area or 362 Fieldstone Drive if inclement weather

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

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

- III. President's Report

- IV. Treasurer's Report
 - A. Review of March 2010 Financials
 - B. Sign bank signature cards

- V. Old Business
 - A. Updated Pool Rules
 - B. Pool Projects
 - C. 2010 House Painting
 - D. Fieldstone Drive Resealing
 - E. 2010 Reserve Study
 - F. Workers Comp Gap Insurance
 - G. Garden Walk
 - H. 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. Approval for Collection company to proceed on Lien
 - B. Pool area cover

- VIII. Open Forum

- IX. Meeting Announcement

- X. Adjourn to Executive Session