

**FIELDSTONE HOA**  
Board of Directors  
June 18, 2010 - 12:00 NOON  
362 Fieldstone Drive or Pool

- I. Call Meeting to Order
  - A. Establish a Quorum
  - B. Verification of Meeting Notice/Agenda
  
- II. Meeting Minutes Approval
  - A. April board meeting minutes approved
  
- III. President's Report
  
- IV. Treasurer's Report
  
- V. Old Business
  - A. Annual meeting - November 6, 2010
  - B. Election committee
  - C. Rules for exterior modification and decorative items
  
- VI. Committee Reports
  - A. Pool Committee
  - B. Architectural Committee
  - C. Landscape Committee
  - D. Communications Committee
  - E. Welcome Committee
  
- VII. New Business
  
- VIII. Open Forum
  
- IX. Meeting Announcement
  
- X. Adjourn to Executive Session