

FIELDSTONE OWNERS' ASSOCIATION  
Board of Directors' Meeting  
August 17, 2016  
9AM at the pool

1. Call to order and establish a quorum
2. Approval of minutes from July 24, 2016
3. Open forum
4. Action items:
  - a. Purchase of filing cabinet and \$75.00 for stamps and misc. office supplies.
  - b. Discussion and possible action to define the scope of maintenance and painting.
5. Adjourn