

FIELDSTONE HOA
Board of Directors
August 20, 2010 - 2 PM
Meeting at the pool

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

- II. Meeting Minutes Approval
 - A. June 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. Review by-laws for election rules on terms.

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

- VII. New Business

- VIII. Open Forum

- IX. Meeting Announcement

- X. Adjourn to Executive Session