

Fieldstone Owners Association
344 Fieldstone Drive
Murphys, CA. 95247

BOARD MEETING AGENDA

Aug. 8, 2020

12:30 PM, virtually held

Agenda

1. Call to order
2. Reports
 - a. Treasurer
3. Consider approval of management company.
4. Consider approval of meeting minutes for Feb. 2020 and July 2020.
5. Consider approval of July financials.
6. Consider approval of replacement parts for digital pool feeder chlorine and acid tubing as well as broken acid feeder parts for pool chemical feeder up to \$500.00
7. Consider approval of solar tube for 142. Architectural Packet submitted.
8. Consider reimbursement to Mary Radford for FedEx shipping (\$13.44), Gateway Press printing (\$17.91) and advance to road sweeper (\$20.00), total \$51.35. Receipts filed.

Open Forum

Adjourn

Executive Session Agenda, Aug 6 and Aug 8

Executive Sessions to be held virtually on Thursday the 6th, and on Saturday the 8th prior to the Open Meeting.

1. Call to Order
2. Interviews of Management companies and review of proposals