

Fieldstone Owners' Association  
Board of Directors' meeting  
Friday September 16, 2016  
9AM at the pool

# AGENDA

1. Call to order establish a quorum
2. Approval of minutes from past meetings
3. Open forum
4. President's report
5. Treasurer's report
6. Board members' comments
7. Action items:
  - a. Possible appointment to board to serve out open term.
  - b. Review of reserve study quote.
  - c. Pool repairs and cleaning of common area (bbq & restrooms).
  - d. Discuss bid(s) for repairs and painting.
  - e. 2017 operating budget and reserve budget.
  - f. Address openings on committees.
8. Update on CC&Rs and By-Laws
9. Adjourn