

Fieldstone Owners Association  
344 Fieldstone Drive  
Murphys, CA. 95247

Board Meeting  
Thursday, Sept. 6, 2018  
7:00 PM at the Pool

1. Call to order
2. Consideration of the draft minutes of the August 3 and January 26 Board meetings.
3. Board Actions
  - A. The Board will consider authorization to spend \$62.63 for pool supplies.
  - B. The Board will consider contracting with J.D. Beatty & Co. to conduct the annual reserve study. Beatty is the company that the Association has used since 2015.
  - C. The Board will consider sending a letter to the lender on behalf of the purchaser of Unit 269 explaining that the Association will make needed repairs to the unit as soon as possible.
4. Open Forum