

Fieldstone Owners Association  
344 Fieldstone Drive  
Murphys, CA 95247

### Annual Meeting Agenda

1:00 PM Murphys Public Library Community Room  
Address: 480 Park Lane (next to Murphys Community Park)

- Call to Order
- Establish a Quorum
- Approve the Minutes of the 2017 Annual Meeting
- Approval Pursuant to IRS Ruling 70-604
- Open Forum
- Adjournment

Owners will have an opportunity to sign up for Board Committees: Communications Committee, Landscape Committee, Pool Committee, and Social Committee. A description of each committee is posted on the Fieldstone website, [www.fieldstonemurphys.com](http://www.fieldstonemurphys.com).