

**Fieldstone HOA
Board of Directors Agenda**

Date: July 5, 2012

Location: Pool

Time: 10 am

I. Call meeting to Order - 10:10 am

- A. Establish a Quorum - Steve Soper, Michael Summers, Robert Loudy, & Lynne Mulert present.
- B. Verification of meeting notice/agenda - verified and approved.

II. Old Business

- A. Final approval to finish landscape project in front entrance to Fieldstone (general maintenance/improvement funds).
\$4500 cost of project, paid 10% down. Discussed cost and the money will come out of General Maintenance (improvement funds) in the Operating Budget. The money is already budgeted in the Operating budget and therefore would not cause any budget overrun.
Michael moved to approve the landscape project. Bob second, & all approved.

III. Adjournment - 10:35 am

Lynne Mulert
Sec.