

**FIELDSTONE HOMEOWNERS' ASSOCIATION**  
**Board Meeting**  
**Saturday April 26, 2008 – 9:00 a.m.**  
**Cathy Stroup's Home – 327 Fieldstone Drive, Murphys**

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- I. MEETING CALLED TO ORDER** ..... *President Michael Ninos*
- II. APPROVAL OF MINUTES** ..... *Secretary Cathy Stroup*  
a. Board Meeting Minutes March 29, 2008 ..... *p.p. 1 - 3*
- III. TREASURER'S REPORT** ..... *Tom Thrower*  
a. March, 2008 Financials ..... *p.p. 4 - 17*
- IV. COMMITTEE REPORTS** .....  
a. Landscape Committee ..... *Steve Soper*  
b. Pool Committee ..... *Sharon Jimenez*  
c. Claims Committee ..... *Michael Summers*  
d. Communications Committee ..... *Carolyn McIntosh/Karen Castle*
- V. OLD BUSINESS**  
a. Reserve Study ..... *Carolyn McIntosh p.p. 18 - 40*  
b. CC & R Update ..... *Carolyn McIntosh*  
d. Insurance Update ..... *Carolyn McIntosh*  
e. Community 4-19-08 Social Recap ..... *Carolyn Anctil*
- VI. NEW BUSINESS**
- VII. OPEN FORUM** – This time is set aside for member participation so that Homeowners' can bring any Association related issues to the attention of the Board. Due to time considerations, you may be asked to limit your contribution so that others will have time to speak.
- VIII. ADJOURNMENT**
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