

FIELDSTONE OWNERS ASSOCIATION
APPROVED
Minutes of the Meeting of the Board of Directors
Thursday, December 20, 2018

Location of Meeting:

Pool/Patio Area
344 Fieldstone Drive
Murphys, CA 95247

The meeting was called to order at 4:02 p.m. by Vice President, Aaron Smith. Officers present were Aaron Smith, Elisa Garin, Jon Bratten, and Don Padou.

Office of President: Vacant

I. Review of the Previous Minutes

Don moved to approve the draft minutes for the meeting on November 29, 2018. Jon seconded. The minutes from the November 29, 2018 meeting were approved by a vote of 4-0.

II. Board Actions:

- A. The Board considered authorizing payment of \$20.00 and \$15.00 to the California Secretary of State for annual HOA and corporation registration fees. Don moved to approve the spending and to approve an additional \$150.00 HOA registration fee that may come due before the end of the year. Jon seconded the motion. The motion passed 4-0.
- B. The Board reviewed the annual reserve study conducted by J.D Beatty & Company. Don moved to approve the reserve study. Jon seconded the motion. The motion passed 4-0.

III. Open Forum

The Board listened to comments from the owners during Open Forum.

The meeting was adjourned at 4:25 p.m.

Minutes submitted by Elisa Garin, Secretary
Minutes Approved at the January 30, 2019 Board of Directors Meeting