

FIELDSTONE OWNERS ASSOCIATION  
Board of Directors Meeting  
ANNUAL MEETING  
Meeting Agenda  
February 24, 2024 at 10am

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- **PHYSICAL MEETING LOCATION:** Murphys Suites Hotel, 134 Highway 4
- **ZOOM DETAILS PROVIDED BY INSPECTOR OF ELECTIONS:**

<https://us06web.zoom.us/j/7525485901?pwd=a1doWDhGZHpHQzJzOGhtQ3RleXZudz09>

Meeting ID: 752 548 5901 Passcode: t3DY9f

One tap mobile +16699006833,,7525485901#,,,,\*866636#

Dial by phone +1 669 900 6833 Meeting ID: 752 548 5901 Passcode: 866636

### AGENDA

#### 10AM - Meeting Called to Order

- Inspector of Elections and ballot-counting
- Show-of-hands vote on IRS Resolution 70-604 (to avoid the Association being taxed on annual income in excess of the annual operating expenses, the members must pass the following resolution, in accordance with IRS Revenue Ruling 70-604: RESOLVED, that any excess of Association revenue over Association expenses for the current tax year shall be applied to the next tax year's member assessments).
- Show-of-hands vote to approve the 2023 Annual Meeting Minutes: none were received from prior management (CAMS), so the only item of record was the board election, in which Jeff Muscatine and Elisa Garin were elected to fill the two open board seats.
- President's Remarks
- Meeting Social
- Election results

#### 11AM - Invited Guest - Lieutenant Greg Stark, Calaveras County Sheriff's Office

#### Adjournment

BOARD MEETING WILL FOLLOW AT 12PM IN THE SAME LOCATION, BUT WITH DIFFERENT ZOOM DETAILS. SEE BOARD MEETING AGENDA FOR MORE INFORMATION.