

FIELDSTONE OWNERS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING FRIDAY – JULY 22, 2022 - 6:00 PM AGENDA - VIA ZOOM

- I. ROLL CALL
- II. PRESIDENTS REPORT

III. MINUTES

A. Minutes April 29, 2022, for review and approval

IV. TREASURERS REPORT

A. Financial Reports – Review April, May & June 2022 Financial Reports

V. ARCHITECTURAL

A. None

VI. MANAGEMENT REPORT

VII. UNFINISHED BUSINESS

- A. Sidewalk and Driveway Proposal
- B. Bruce's Tree Service Tree & Stump Removal Proposal
- C. Landscape Architect Discussion
- D. Roofing Repairs Proposals for minor repairs
- E. Pool Proposal for cleaning of Pool Area

VIII. NEW BUSINESS

- A. Appoint New Board Member Discussion
- B. Gutter Cleaning Proposal from Winters Cleaning Service
- C. 2021 Year End Review Review and Approve

IX. OPEN FORUM - HOMEOWNER TIME

A. Comments Limited to 3 Minutes Per Owner

X. NEXT MEETING

A. The next Board of Directors Meeting is Friday, October 21, 2022

XI. ADJOURNMENT

Join Zoom Meeting

https://us02web.zoom.us/j/8823916965?pwd=QTFuM3d1dUg5d3VnN25CeDRFNlpEUT09 Meeting ID: 882 391 6965 Password: 5Mje6N

<u>One tap mobile</u> +16699006833,,8823916965#,,,,0#,,696053# US (San Jose)

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