FIELDSTONE OWNERS ASSOCIATION Board of Directors Meeting Emergency Meeting Minutes June 2, 2024 at 6PM

PHYSICAL MEETING LOCATION: Fieldstone Pool

MINUTES

- 1. Meeting Called to Order: 6:08 PM
- 2. Board Attendance: Jeff Muscatine, Abigail Padou and Carolyn Petersen. Elisa Garin and Denise Summersett absent
- 3. The Board approved the attached Resolution to hire Sierra Pool Masters. M/S/A: AP/JM/all
- 4. The Board approved terminating Calaveras Pool Service. M/S/A: AP/JM/all
- 5. Adjournment 6:15 PM