

Fieldstone Owners Association
Board of Directors Meeting
Meeting Agenda
December 3, 2022 at 1pm
In Person and by Zoom*

PHYSICAL MEETING LOCATION: Fieldstone Pool/BBQ area

ZOOM DETAILS:

- **Join using the Zoom App:** Meeting ID: 858 2044 4840, Passcode: 211276

- **Or Join using this web address:**

<https://us02web.zoom.us/j/85820444840?pwd=RnFpSDRTZVRxUEdXcmxrV1RFWVdVUT09>

- **Or Join by Phone:** 1-669-900-6833, Meeting ID: 858 2044 4840, Passcode: 211276

1. ROLL CALL

2. NEW BUSINESS

- A. **The Board will consider appointing one of the board directors as treasurer** (currently the office is empty). Having a treasurer is a legal requirement.
- B. **The Board will consider how to invest the Association's money held in Fieldstone's Reserve Fund.** Currently, approximately \$180,000 is held at Pacific Western Bank earning approximately 0.15% interest. The other \$496,000 of our Reserve Fund is held at Edward Jones, earning approximately 0.62% interest.
- C. **The Board will consider an application from Unit 174 to install a rooftop solar system.**
- D. **The Board will decide the next board meeting date.**

3. OPEN FORUM – HOMEOWNER TIME

Comments are limited to 3 minutes per owner.

4. ADJOURNMENT

*It is advisable to attend in person if you can, just in case there are technical difficulties.