

FIELDSTONE OWNERS ASSOCIATION

Board of Directors Meeting

Special Meeting Agenda

September 10, 2024, 4:30 p.m. at the pool

PHYSICAL MEETING LOCATION: Fieldstone pool

ZOOM DETAILS:

<https://us02web.zoom.us/j/89961626796?pwd=QVVOWVd5cGlrTTk4ZF14dWxjUU9lUT09>

Meeting ID: 899 6162 6796 Passcode: 386858

One tap mobile +16699006833,,89961626796#,,,,*386858#

Dial by phone +1 669 900 6833

Meeting ID: 899 6162 6796 Passcode: 386858

AGENDA

Meeting Called to Order

Board Attendance

OPEN FORUM

This is an opportunity for owners to comment or ask questions. Please limit your remarks to three minutes in this forum or if recognized by the chair during discussion of an agenda item.

BOARD ACTIONS

This is a special meeting to consider one item for timely resolution.

- Consider proposals for site wide full rain gutter replacement with downspouts and leaf guards by Yosemite Seamless (\$116,921) and Dean's Seamless (\$129,988). Quotes attached. Quote calculation worksheet attached. Manufacturer info for Yosemite is at <https://www.norandex.com/products/metal-products/rainware/> Color info attached. (Reserve 050700 gutters/downspouts, 050709 leaf guards)

Next Board meeting date. The next regular board meeting is scheduled for Friday, September 20, 5:00 p.m.

Adjournment