

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Agenda
Thursday May 22, 2025, 4:00 pm
PHYSICAL MEETING LOCATION: Fieldstone pool

ZOOM DETAILS:

<https://us02web.zoom.us/j/89961626796?pwd=QVVOWVd5cGlrTTk4ZFh4dWxjUU9lUT09>

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

Approval of Minutes

OPEN FORUM

This is an opportunity for owners to comment or ask questions. The Board may give short answers and/or designate items for a future agenda. Beyond administrative matters the Board cannot act on anything not on this published agenda. Please limit your remarks to three minutes in this forum or if recognized by the chair during discussion of an agenda item.

BOARD ACTIONS

- **Expenditures requiring board approval**

1. The Board will consider approval of the expense of \$322,000 for completion of roofs (\$322,000: \$268,440 Reserve 05440 roofing, \$53,550 Reserve 050700 gutters/050709 leaf guards). This is based on current estimated costs to complete the 9 remaining roofs
2. The Board will consider approval of the expense of \$25,000 (Reserve 04690 structural repair) to potentially complete the dry rot repairs

A Reserve forecast for the above major projects through December, 2025 is attached. This does not include minor projects that the Board may consider in 2025.

- **Other Actions**

STATUS REPORTS/DISCUSSION ITEMS

There will be no regular reports at this special meeting

- **President's Report**
- **Treasurer's Report**

Next Board Meeting Date

Adjournment