

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
Meeting Agenda
April 17, 2025, by Zoom
PHYSICAL MEETING LOCATION: Zoom meeting

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

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 authorization of \$115,000 from reserve (\$97,150 #050440 roofing and \$17,850 #050700 gutters/#050709 leaf guards) to fund roofs for the next three buildings. That will complete the Phase 1 list plus three done from Phase 2, with further scheduling (of 8 remaining Phase 2 buildings) pending the outcome of the assessment election on 5/2/25.
- **Other Actions**

No other actions are planned for this meeting

STATUS REPORTS/DISCUSSION ITEMS

No reports are planned for this meeting

Next Board Meeting Date is scheduled for 5/2/25, 5:00pm, at the pool

Adjournment