

FIELDSTONE OWNERS ASSOCIATION  
ANNUAL MEMBERS MEETING  
Meeting Agenda  
**February 15, 2025 at 10 a.m.**  
**At Murphys Suites Hotel and by Zoom**

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**PHYSICAL MEETING LOCATION:** 10:00 a.m. February 15, 2025 at Murphys Suites Hotel, 134 CA-4, Murphys, CA 95247

**ZOOM DETAILS:**

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

Meeting ID: 899 6162 6796 Passcode: 386858

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

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Meeting ID: 899 6162 6796 Passcode: 386858

**AGENDA**

Meeting Called to Order and Quorum Established

Introduction of Inspector of Elections, The HOA Election Guys, to conduct ballot-counting by Zoom

Member vote on approval of the 2024 Annual Meeting Minutes -- attached

President's Remarks

Election results

- Board Election: three seats open, with two candidates.
- Approval of IRS Resolution 70-604 (to avoid the Association being taxed on annual income in excess of the annual operating expenses, the members must pass the following resolution, in accordance with IRS Revenue Ruling 70-604: RESOLVED, that any excess of Association revenue over Association expenses for the current tax year shall be applied to the next tax year's member assessments).

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.

Adjournment

The 2/15/25 Board business meeting will follow the adjournment of the Members meeting