

FIELDSTONE OWNERS ASSOCIATION  
Board of Directors Meeting  
Meeting Minutes  
July 29, 2023 at 10:00am

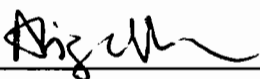
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- **Meeting Called to Order** - 10:06am
- **Board Attendance:** Jeff Muscatine, Abigail Padou, Elisa Garin, Denise Summersett
- The board unanimously approved the following expenses:

| Vendor                                    | Amount | Approval             |
|-------------------------------------------|--------|----------------------|
| Denise Summersett: Drain Covers/Equipment | 861.86 | Motion-AP, Second-EG |
| Campora: Pool (479.13) + BBQ Area (83.32) | 562.45 | Motion-EG, Second-DS |
| Calaveras Pool Service                    | 577.50 | Motion-AP, Second-EG |

- The board unanimously approved a blanket approval of a run rate of up to \$300/week (6 hours x \$50/hour) plus materials for Leon Landscaping maintenance service, paid monthly. To allow for variations and material costs the amount may be up to \$1,500 for a monthly bill. The amount may be averaged over several months within the annual budget cycle to stay within the approved run rate. As the liaison with the landscaper, the president will manage this and report the running status to the Board as each bill is received. Motion-JM, Second-DS
- The board unanimously approved \$250 for chlorine tablets. Motion-AP, Second-DS
- Budget report and Jan-Jun 2023 monthly financials were discussed. No action was taken.
- Next board meeting date: 9/9 at 10am
- Adjournment. 11:16am

These minutes were approved by a vote of the board on 9/9/23

  
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Abigail Padou, Secretary