

FIELDSTONE OWNERS ASSOCIATION
Board of Directors Meeting
DRAFT Meeting Minutes

Friday, August 7, 2026, noon

PHYSICAL MEETING LOCATION: by Zoom only with full Board consent

ZOOM DETAILS:

[https://us02web.zoom.us/j/86038875722?](https://us02web.zoom.us/j/86038875722?pwd=w4yt4aDDsah3kyoNFTHrcSEmxaxzly.1)

[pwd=w4yt4aDDsah3kyoNFTHrcSEmxaxzly.1](https://us02web.zoom.us/j/86038875722?pwd=w4yt4aDDsah3kyoNFTHrcSEmxaxzly.1)

Meeting ID: 860 3887 5722 Passcode: 427541

Dial-in by phone 669-900-6833 Meeting ID: 860 3887 5722 Passcode:
427541

One tap mobile +16699006833,,86038875722#,,,,*427541# US (San Jose)

Meeting Called to Order 12:02

Board Attendance Jeff Muscatine, Carolyn Peterson, Denise Summersett,
Abigail Padou, Kevin McWhinney

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 NTE \$ 2,000 for living room ceiling drywall repair and painting at 120 needed due to a past roof leak. Quotes attached from Big Bear Drywall (\$1,362) and Bobby Breen Painting (T&M NTE \$1,200). Reserve #04690 repairs **correction to the NTE amount \$3000. M: AP. 2nd: DS Passed: All**

Next meeting date is set for Wednesday, 8/26/26, 1:00p at the pool

Adjournment: 12:05. M:AP 2nd: CP