

**FIELDSTONE COMMUNITY ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING**

DATE: Thursday, January 14, 2021  
TIME: 6:00pm  
LOCATION: **VIA CONFERENCE CALL**  
**GO TO FREE CONFERENCE CALL TO DOWNLOAD THE APP**

**(425) 436-6374 - Access Code 596689;**  
**<https://join.freeconferencecall.com/crestsunni>;**

**AGENDA**

- I. Call to Order
- II. Approval of Minutes  
December 7, 2021
- III. Homeowners Open Forum
- IV. Financials
- V. Business
  - A. Ratification of Decisions Made Between Board Meetings
  - B. Pool Replaster bids
  - C. 2021 Mosquito Control Contract
  - D. A-Beautiful Pools Contract
  - E. Fire Pit turned into table bid
  - F. Stoneroses Park – Drainage
  - G. Event Coordinator / Community Events
  - H. MUD update
  - I. Initiation of Collection Actions, Foreclosure Actions and Deed Restrictions Enforcement Actions
  - J. Additional Business that may come before the Board
  - M. Scheduling of Next Board Meeting
- VI. Adjournment into Executive Session

**EXECUTIVE SESSION**

- I. Manager's report
  - A. Collections Report
  - B. Attorney Status Report
  - C. Deed Restriction Report -
- II. Additional Business
- III. Adjourn Back into Open Session to give Executive Session Summary

**Homeowners comments/questions must be held for the homeowner open forum only**