

Fenwick HOA Board Special Meeting Minutes March 7, 2017

•Held at Fenwick Clubhouse, 16801 Fenwick Blvd

Board Members in attendance: Bill Trimble, Jeff Andeel, Harvey Jones, Greg Blackwood, Lisa Sutliff, Divya Bhatt

Absent: Mark Russell, Tom Fiordelisi, and Caroline Turan

Guests: Robert Ballard

Call to order - President, Bill Trimble at 7:00 p.m.

New Business:

• **Officers** - Trimble made a motion to elect:

Andeel as President - Sutliff seconded. Board voted 5-0 to approve

Trimble made a motion to nominate Robert Ballard as CPC Chair. Blackwood 2nd. Board voted 5-0 to approve

Pool Card System - Jones made a motion to purchase and install the card system for \$3,524.92 and \$1,200 for 200 cards. Andeel 2nd. Board approved 5-0.

Pool Management - Waiting for the 4 bids to make a decision.

New Pool Signs - Andeel and Blackwood will work together on getting new signs for the pool area.

Motion was made and seconded to adjourn the meeting at 8:00 p.m. - motion was approved.