

**Fenwick HOA
Board of Directors Meeting Minutes
Informational 2009 Budget Meeting
August 28th, 2008**

Board Member Attendees: Jim McGoodwin, Pres; Pat Fincher, Treasurer; Debi Franklin, Member; Floyd Treiber, Member; Wes Wheeland, Member

Committees Present: Fenwick Maintenance Committee (FMC) was represented by Carl Franklin, Member; Lindsey Coffman, Member. The Fenwick Budget Committee (FBC) was represented by Gordon Clark.

GUESTS: Approximately 20 homeowners attended

Budget Report: Pat Fincher presented the 2009 draft budget for administrative costs; Carl Franklin presented the 2009 draft budget for maintenance.

Rules Report: Pat presented the revised rules document for review.

Various and multiple questions were fielded and answered. Nothing was voted on by the Board at this meeting; final revisions/decisions for Board approval items will take place at the next Board meeting, Sept. 15th, 2008 at the Fenwick clubhouse, 7:00 p.m. Discretionary items will be voted on by homeowners at the annual meeting to be held Oct 30th, 2008 at Westfield Elementary.