

## **Fenwick HOA Special Board Meeting Minutes for September 19, 2011**

**Call to order by President, Mindy Geist at 6:40 p.m.**

**Board Members in attendance:** Mindy Geist, Bill Trimble, June Aduddell, Jeff Hutson, Floyd Treiber, Jen Sokolosky and Jeff Andeel.

**Absent:** John Carney and Zahid Cheema

### **Actions taken at Meeting:**

Renewal of CCMS for 2012

CCMS requested instead of a salary increase that they be allowed to use the clubhouse (not to exceed three times during the year) without paying, assuming there are no other conflicts with paid bookings. Should they request more dates, then it must be presented to the board for approval.

After board discussion of performance and evaluation, Jeff Hutson made the motion to accept CCMS's contract with these conditions, Jen seconded, unanimously approved.

### **Meeting Adjourned**

Jeff Hutson made the motion to adjourn; Jen seconded the motion, unanimously approved.

Adjourned at 6:55 p.m.