

FENWICK HOMEOWNERS ASSOCIATION

Board of Directors – Meeting Agenda

January 19, 2026 – 7:00 p.m.

Meeting Location: Clubhouse, 16801 Fenwick Blvd., Edmond, OK 73012

		Term
Lisa Sutliff	President, Communication Chair	2025-2027
Russell Quesenberry	Vice President, Maintenance Comm. Chair	2026-2028
Alex Bales	Treasurer, Maintenance Committee	2025-2027
Divya Bhatt	Secretary, Rules & Bylaws Chair	2025-2027
Phillip Nokes	Maintenance Committee	2024-2026
Pat Fowler	Maintenance Committee	2024-2026
Duane Jones	Nominating Comm. Chair	2026-2028
Mamunur Rahman		2024-2026
Cary Williams		2026-2028

Guests: _____

1. Call to Order at _____ p.m.

2. Open Forum for Resident Comments

The Board establishes a reasonable limit of three (3) minutes for each household to be heard in order to assure time for the Board to conduct the business of the Association. The Board may either briefly comment or designate an item for a future meeting agenda. Such time limit may be increased by the meeting chair but shall be uniform for all persons addressing the meeting.

3. Approval of Minutes:

a. November 17, 2025, Board Meeting

4. Old Business

5. New Business

a. Request for Clubhouse discount for commercial rentals – Homeowner Misti Austin

b. Review bids for sod at erosion area & new tree work

c. Committee assignments

d. Garage sale dates

6. Reports

a. Treasurer – Bales

i. Transfer of reserve funds for drainage area work in Dec. 2025

ii. Bank signature cards

b. Maintenance Committee

c. Social Committee

d. Community Preservation Committee

e. Architectural Committee

f. Swimming Pool

g. Nominating Committee

h. Rules Committee

i. Communication

7. Adjourn at _____ p.m.

Next Board meeting: February 16, 2026

2026 GOALS

- Clean up creek overgrowth, tree trimming and removal
- Evaluate landscaping and breaker boxes at entrances
- Address bare park areas without grass
- Playground: add mulch, replace spring rides and swings
- Clubhouse: Replace front doors, microwave and HVAC
- Evaluate perimeter brick wall exterior for maintenance
- Correct erosion and mud near sidewalk at back pond
- Review pavilion for repairs/painting
- Restock fish in central pond