

Fenwick HOA Executive Board Meeting Minutes for October 27, 2011

Call to order by President, Mindy Geist at 8:51 p.m.

Board Members in attendance: Mindy Geist, Bill Trimble, June Aduddell, Jeff Hutson, John Carney, Jen Sokolosky and Jeff Andeel, Floyd Treiber, and Zahid Cheema

Actions taken at Meeting:

Discussion of presentation of new street lights for Fenwick was approved and the money for this special assessment will be maintained in a separate account.

Officers for 2012 were elected and are as follows:

Mindy Geist, President --motion made by Jeff Hutson, seconded by Floyd Treiber—approved
Bill Trimble, VP—motion made by Jeff Hutson, seconded by Floyd Treiber—approved
June Aduddell, Secretary—motion made by Bill Trimble, seconded by Floyd Treiber—approved
Jeff Hutson, Treasurer—motion made by Floyd Treiber, seconded by Jen Sokolosky—approved

November 21, 2011 is next Board meeting.

Adjournment: Jen made the motion to adjourn, Floyd seconded, approved. Adjourned at 9:01 p.m.