

**Fenwick Homeowners Association
Board of Directors Special Meeting Minutes**

Date: October 23, 2017

Members Present:

- Bill Trimble
- Jeff Andeel
- Caroline Turan
- Lisa Sutliff
- Harvey Jones
- Greg Blackwood
- Mark Russell

Members Absent:

- Divya Bhatt
- Tom Fiordelisi

Meeting Called to order at: 7:02 p.m.

- Board voted to accept park sign bid from APMOK
Jeff made a motion to set aside \$1,033.79
Seconded by: Jones
Approved: 7-0
- Board was in agreement to replace and add decorative and additional winter lights
Seconded by: Andeel
Approved: 7-0

Andeel made a motion to adjourn the meeting at 7:45pm
Seconded by: Blackwood
Approved: 7-0