

Fenwick Homeowners Association Annual Meeting Minutes

Date: November 14, 2017

Members Present:

- Bill Trimble
- Harvey Jones
- Mark Russell
- Jeff Andeel
- Divya Bhatt
- Lisa Sutliff
- Caroline Turan
- Greg Blackwood
- Tom Fiordelisi

Meeting Called to order at: 7:04 p.m.

There were 33 members present, plus 31 proxies for a total of 64. 71 is the number required to make a quorum, therefore no voting took place.

Discussed these items.

- Year in Review
- Goals for 2018
- Board member responsibilities

Two residents and one board member applied for the open board positions, Caroline Turan (current board member), Robert Feinberg, and Emily Garman

- Motion was made to continue meeting without voting since there wasn't enough to have a quorum.

Sutliff presented the 2018 budget prepared by the Budget Committee.

- 2018 Budget by category
- 2018 Budget Administration
- 2018 Budget Clubhouse
- 2018 Budget Landscaping and Grounds
- 2018 Budget Swimming Pool
- 2018 Budget Utilities
- 2018 Budget Reserves
- 2018 Budget Assessment

Open Forum:

- There was discussion on whether it was possible to program vehicle to open gates.

Andeel made a motion to adjourn the meeting at 7:36 p.m.