

Fenwick Homeowners Association

Annual Meeting Minutes

Date: November 14, 2024

Location: Fenwick Clubhouse, 16801 Fenwick Blvd.

Directors Present: Lisa Sutliff, Russell Quesenberry, Phillip Nokes, Shawna Aldridge, Pat Fowler, Manumar Rahman

Directors Absent: Duane Jones, Heather Mayes

A. Call to Order

President Lisa Sutliff called the meeting to order at 7:05 p.m.

B. Year in Review Report & Goals for 2025

The 2024 Year in Review was presented by the respective board members: Russell Quesenberry reported on the Maintenance Committee's efforts; Phillip Nokes on tree trimming and removal; Pat Fowler on irrigation repairs; Shawna Aldridge on the swimming pool and Social Committee activities; Lisa Sutliff reported on other projects, communications, management, goals for 2025, and thanked committee volunteers.

C. Board Director Nominees

The bylaws state that the members shall elect three directors for a term of three years each at the annual meeting. Nominees for a three-year term included current board member Lisa Sutliff and homeowners Alex Bales and Divya Bhatt. No new nominations were announced.

D. Quorum

A quorum of 10% (71) member households must be represented for HOA business to be conducted. Kayla Glover, community manager of Neighborhood Services Corp., reported 61 households were represented, with 30 households in person and 31 by proxy. It was determined that there were not enough households represented to establish a quorum. No HOA business was able to be conducted.

As a result, the election for three open Director positions will take place on Monday, Nov. 18 at 7 p.m. at the Clubhouse at the beginning of the monthly Board meeting. All homeowners that attend the follow-up meeting will constitute a quorum for voting per the Bylaws.

Thomas Fiordelisi made a motion, seconded by Albert Aguilar, to continue the meeting to hear the 2024 financial report and 2025 Budget Report. Motion passed with no objection.

E. Financial Review and 2025 Budget

Treasurer Shawna Aldridge presented the 2024 Financial Review and 2025 Budget Report and answered questions from homeowners in attendance. The 2025 Dues Assessment, which was previously determined by the Budget Committee and Board of Directors, will be \$560 per lot.

F. Open Forum of attending homeowners

The board answered a few questions from homeowners.

G. Adjournment:

There being no other reports or questions, Fiordelisi made a motion, seconded by Jeremy Watson, to adjourn the meeting. Motion passed and Sutliff adjourned the meeting at 8:30 p.m.