

Fenwick HOA Annual Meeting Minutes for November 12, 2014
West Field Elementary School Cafeteria

Board Members in attendance: Bill Trimble, Harvey Jones, Greg Blackwood, Jeff Andeel, Jeff Hutson, Caroline Turan, and Mark Russell

Absent: John Carney

Call to order - President, Bill Trimble at 7:02 p.m. and welcomed all Fenwick residents in attendance.

Bill Trimble introduced the individual board members and their position held on the board.

New Business:

Bill Trimble presented to power point presentation. Several questions were asked during the presentation and answered by a respective board member.

It was determined the meeting did not meet the quorum count. It was announced the count totaled 45 including proxy votes. After a discussion with the residents, a request was made to continue the meeting.

Bill Trimble noted 3 board members would be rolling off the board. He noted both Bill and Caroline would be running for 2 of the vacant board positions. No new board candidates were identified during the meeting. A detailed discussion was held regarding this process and when new candidates could be elected to the board. Based on this discussion, Bill made a motion to call a special meeting of the Fenwick HOA for Monday December 15th at 7:00 pm at the clubhouse to review and vote for the open board positions. The motion was seconded and approved by the board.

Jeff Hutson presented the 2014 financial statements and answered several questions regarding the financial statements.

Jeff Hutson presented the 2015 budget. A detailed discussion was held regarding the various components of the budget.

One of the residents asked a question regarding if a specific time could be allocated to adult swim only. After some discussion, the board stated they would discuss it at one of their spring 2015 meetings, prior to the pool being opened.

Informed the residents of no new or revised rules for 2015

No discretionary items for 2015

Motion was made and seconded to adjourn the meeting at 8:14 p.m.