

# FENWICK HOMEOWNERS ASSOCIATION

## Board of Directors – Meeting Agenda

November 17, 2025 – 7:00 p.m.

Meeting Location: Clubhouse, 16801 Fenwick Blvd., Edmond, OK 73012

		<b>Term</b>
Lisa Sutliff	President, Communication Chair	2025-2027
Russell Quesenberry	Vice President, Maintenance Comm. Chair	2026-2028
Divya Bhatt	Secretary, Rules & Bylaws Chair	2025-2027
Phillip Nokes	Maintenance Committee	2024-2026
Pat Fowler	Maintenance Committee	2024-2026
Duane Jones	Nominating Comm. Chair	2026-2028
Mamunur Rahman		2024-2026
Alex Bales	Maintenance Committee	2025-2027
Cary Williams		2026-2028

Guests: \_\_\_\_\_

1. Call to Order at \_\_\_\_\_ p.m.
2. Open Forum for Resident Comments  
The Board establishes a reasonable limit of three (3) minutes for each household to be heard in order to assure time for the Board to conduct the business of the Association. The Board may either briefly comment or designate an item for a future meeting agenda. Such time limit may be increased by the meeting chair but shall be uniform for all persons addressing the meeting.
3. Approval of Minutes:
  - a. October 20, 2025, Board Meeting
  - b. November 4, 2025, Annual Meeting
4. New Business
  - a. Election of Officers
  - b. Schedule days to move holiday items from storage and decorate Clubhouse
  - c. Consider dues waiver for empty lot at 16909 Claybridge Circle to ensure common area access
5. Old Business
  - a. Tree clearing in drainage area behind swimming pool
6. Reports
  - a. Treasurer
    - i. Consider transfer of reserve funds for 2025 expenses
  - b. Maintenance Committee – Quesenberry
  - c. Social Committee
  - d. Community Preservation Committee
  - e. Architectural Committee
  - f. Swimming Pool
  - g. Nominating Committee – Jones
  - h. Rules Committee – Bhatt
  - i. Communication – Sutliff
7. Executive Session
8. Adjourn at \_\_\_\_\_ p.m.

### 2025 GOALS

- Clean up creek overgrowth, tree trimming and removal
- Add playground mulch
- ~~Increase trash pickup along trails and around ponds~~
- ~~Evaluate perimeter brick wall exterior for maintenance~~
- Correct erosion and mud near sidewalk at back pond
- ~~Paint iron fencing around pool~~
- Address pool backwash drain size
- ~~Pool resurfacing~~
- ~~Paint clubhouse interior~~

Next Board meeting: January 19, 2026