

# Fenwick Homeowners Association

## Annual Meeting Minutes

**Date:** November 4, 2025

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

**Directors Present:** Lisa Sutliff, Russell Quesenberry, Shawna Aldridge, Divya Bhatt, Phillip Nokes, Duane Jones, Alex Bales

**Directors Absent:** Pat Fowler, Manumar Rahman

### **A. Call to Order**

President Lisa Sutliff called the meeting to order at 7:03 p.m.

### **B. Year in Review Report & Goals for 2026**

The 2025 Year in Review was presented by the respective board members:

Russell Quesenberry reported on the Maintenance Committee's efforts; Shawna Aldridge on the swimming pool, Social Committee activities, liens and reserve funds; Lisa Sutliff reported on other projects, communications, management, and thanked committee volunteers. The board also discussed its maintenance goals and plans for 2026.

### **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 members Russell Quesenberry and Duane Jones and homeowner Cary Williams. No new nominations were announced during the meeting.

### **D. Quorum and Election of Board Directors**

A quorum of 10% (71) member households must be represented for HOA business to be conducted. Homeowners Pam Roney and Leslie Bond reported 83 households were represented, with 47 households in person and 36 by proxy. It was determined that were enough households represented to establish a quorum, so the election for board directors was held. Thomas Fiordelisi made a motion to elect the three nominees (Russell Quesenberry, Duane Jones, Cary Williams) by acclamation. Seconded by Jeremy Watson. Motion passed.

### **E. 2025 Financial Review and 2026 Budget**

Sutliff presented the 2025 Financial Review and 2026 Budget. The 2026 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, Sutliff asked for a motion to adjourn the meeting. Thomas Fiordelisi made a motion, seconded by Mike House, to adjourn the meeting. Motion passed and Sutliff adjourned the meeting at 8:15 p.m.