

**Fenwick Homeowners Association
Board of Directors Special Meeting Minutes**

Date: December 22, 2023

Location: Fenwick Clubhouse

Directors Present: Lisa Sutliff, Russell Quesenberry, Phillip Nokes, Shawna Aldridge,
Duane Jones, Mamunur Rahman

Directors Absent: Pat Fowler, Heather Mayes

Guests: None

President Sutliff called the meeting to order at 7:02 p.m.

Lawsuit by Hancock Construction Management, LLC – Jones made a motion, seconded by Quesenberry, to hire attorney Matthew Winton to represent Fenwick HOA in defense of Hancock Construction Management, LLC. Motion passed.

There being no other business, Sutliff adjourned the meeting at 7:45 p.m.

The next scheduled board meeting will be Monday, January 15, 2024, at 7 p.m. at the Clubhouse.