

FENWICK HOMEOWNERS ASSOCIATION ANNUAL MEETING AGENDA

Thursday, November 14, 2024, 7 p.m.
Fenwick Clubhouse, 16801 Fenwick Blvd.

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| 1. CALL TO ORDER AND BOARD INTRODUCTIONS | PRESIDENT |
| 2. 2024 YEAR IN REVIEW | BOARD |
| 3. ELECTION OF BOARD MEMBERS | PRESIDENT |
| a. Quorum count of attendees & proxies | |
| b. Introduction of Board nominees | CANDIDATES |
| c. Nominations from the floor | |
| d. Call for Ballots (3 seats open) | |
| 4. TREASURER'S REPORT | TREASURER |
| a. 2024 Financial Summary | |
| b. 2025 Budget Presentation | |
| 5. ANNOUNCE ELECTION RESULTS FOR OPEN BOARD SEATS | |
| 6. QUESTIONS & ANSWERS | OPEN FORUM |

IMPORTANT NOTE: Your participation in person or by proxy is crucial as a quorum of 10% of all homeowners (71) is required to conduct business at this meeting. If a quorum is not present, meeting information shall be shared but all business requiring votes will be conducted at a follow-up meeting on Monday, Nov. 18 at 7 p.m. at the Fenwick Clubhouse. Those present at the second meeting, in person or by proxy, shall constitute a quorum per Fenwick Bylaws (article 3.4).