

# FENWICK HOMEOWNERS ASSOCIATION

## Board of Directors – Special Meeting Agenda

March 10, 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 Chair	2023-2025
Shawna Aldridge	Treasurer, Pool Chair	2023-2025
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	2023-2025
Mamunur Rahman		2024-2026
Alex Bales	Maintenance Committee	2025-2027

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

1. Call to Order at \_\_\_\_\_ p.m.
2. Executive Session with HOA Attorneys re: current lawsuit with Hancock Construction
3. New Business
  - a. Reserve Investment – Fowler
  - b. Tree Trimming Estimate – Nokes
4. Other Business
5. Adjourn at \_\_\_\_\_ p.m.

Next meeting: March 17, 2025, at 7 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
- Replace clubhouse carpet & paint interior