

FENWICK HOMEOWNERS ASSOCIATION

Board of Directors – Meeting Agenda

August 17, 2026 – 7:00 p.m.

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

		Term
Lisa Sutliff	President, Communication Chair	2025-2027
Duane Jones	Vice President, Nominating Chair	2026-2028
Alex Bales	Treasurer, Maintenance Committee Chair	2025-2027
Divya Bhatt	Secretary, Rules Committee Chair	2025-2027
Pat Fowler	Maintenance Committee	2024-2026
Mamunur Rahman		2024-2026
Meredith Hines	Pool Chair	2026-2028
VACANT		2024-2026
VACANT		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 attending 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. July 20, 2026, Board Meeting

4. New Business

5. Old Business

6. Reports

a. Treasurer – Bales

i. Third reserve account status update

ii. Lien filing status

iii. Budget Committee to set 2027 budget

b. Maintenance Committee – Bales

i. Bare area under trees in front of Clubhouse

ii. Common area signs fading

iii. Landscaping bids for 2027

c. Social Committee

d. Swimming Pool – Hines

i. Swimming pool handrails

ii. End of season: Mon. Sept. 7

e. Community Preservation Committee

f. Architectural Committee

g. Nominating Committee – Jones

h. Rules Committee – Bhatt

i. Communication – Sutliff

7. Adjourn at _____ p.m. Next Board meeting: Sept. 21, 2026

2026 GOALS

- Clean up creek overgrowth, tree trimming and removal
- Evaluate landscaping at entrances
- Address bare park areas without grass
- Playground: ~~add mulch~~, replace spring rides and swings
- Clubhouse: Replace front doors, ~~microwave~~ and HVAC
- Evaluate perimeter brick wall exterior for maintenance
- Correct erosion and mud near sidewalk at back pond
- Review pavilion for repairs/painting
- ~~Restock fish in central pond~~
- Recruit volunteers