

FENWICK HOMEOWNERS ASSOCIATION

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

Board of Directors – Monthly Meeting Agenda

January 15, 2024 – 7:00 p.m.

		Term	2023 Attendance
Lisa Sutliff	President, Communication Chair	2022-2024	JFMAMJJASON
Russell Quesenberry	Vice President, Maintenance Chair	2023-2025	JFMAMJJASON
Shawna Aldridge	Treasurer, Pool Chair	2023-2025	JFMAMJJASON
Heather Mayes	Secretary	2022-2024*	JFMAMJJASON
Phillip Nokes		2024-2026	JFMAMJJASON
Pat Fowler		2024-2026	JFMAMJJASON
Duane Jones		2023-2025	JFMAMJJASON
Mamunur Rahman		2024-2026	JFMAMJJASON
Vacant		2022-2024*	JFMAMJJASON

Guests: _____

1. Call to Order at _____ p.m.
2. Open Forum for Resident Comments
3. Approval of Minutes:
 - a. November 20, 2023, Board Meeting
 - b. December 22, 2023, Special Board Meeting
4. Old Business
 - a. Executive Session – Hancock Construction
5. New Business – Sutliff
 - a. Committee assignments
 - b. Bank signature cards for 3 accounts
 - c. Storage proposal
 - d. Garage sale dates
6. Reports
 - a. Treasurer – Aldridge
 - b. Maintenance Committee – Quesenberry
 - i. Review topographic survey of erosion in Garden Village field – Quesenberry
 - ii. TurnPro Aquatics 2024 pond service contract – Sutliff
 - iii. Fenix Lawn & Tree contract for summer preventative tree spraying – Sutliff
 - c. Social Committee
 - d. Community Preservation Committee
 - e. Architectural Committee
 - f. Swimming Pool – Aldridge
 - i. Replastering and pool cover
 - g. Nominating Committee
 - h. Rules Committee
 - i. Communication
7. Other Business
8. Adjourn at _____ p.m. Next meeting: February 19, 2024, at 7 p.m.