

# FENWICK HOMEOWNERS ASSOCIATION

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

## Board of Directors – Monthly Meeting Agenda

February 19, 2024 – 7:00 p.m.

		<b>Term</b>	<b>2024 Attendance</b>
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, Bylaws/Rules Chair	2022-2024*	JFMAMJJASON
Phillip Nokes		2024-2026	JFMAMJJASON
Pat Fowler		2024-2026	JFMAMJJASON
Duane Jones	Nominating Committee Chair	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. January 15, 2024, Board Meeting \_\_\_\_\_yes \_\_\_\_\_no
4. New Business
  - a. Nomination of William Oakes for board appointment – Sutliff
5. Old Business – Sutliff
  - a. Storage unit cleanout/move in spring
  - b. Estimate to correct erosion in Garden Village field – Quesenberry
6. Reports
  - a. Treasurer – Aldridge
    - i. New automatic lien process proposed by NSC (management)
  - b. Maintenance Committee – Quesenberry
    - i. Tree trimming estimate – Nokes
    - ii. Water leak on sidewalk at 169<sup>th</sup> and Kemble – Fowler
  - c. Social Committee – Aldridge
  - d. Community Preservation Committee – Sutliff
    - i. Resident's request to allow yard sign for Girl Scouts cookie sales
  - e. Architectural Committee – Sutliff
  - f. Swimming Pool – Aldridge
  - g. Nominating Committee – Jones
  - h. Rules Committee – Mayes
  - i. Communication – Sutliff
7. Other Business
8. Adjourn at \_\_\_\_\_ p.m.

Next meeting: March 18, 2024, at 7 p.m.