

# FENWICK HOMEOWNERS ASSOCIATION

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

## Board of Directors – Monthly Meeting Agenda

April 15, 2024 – 7:00 p.m.

		<b>Term</b>	<b>2024 Attendance</b>
Lisa Sutliff	President, Communication Chair	2022-2024	<b>JFMAMJJASON</b>
Russell Quesenberry	Vice President, Maintenance Chair	2023-2025	<b>JFMAMJJASON</b>
Shawna Aldridge	Treasurer, Pool Chair	2023-2025	<b>JFMAMJJASON</b>
Heather Mayes	Secretary, Bylaws/Rules Chair	2022-2024*	<b>JFMAMJJASON</b>
Phillip Nokes		2024-2026	<b>JFMAMJJASON</b>
Pat Fowler		2024-2026	<b>JFMAMJJASON</b>
Duane Jones	Nominating Committee Chair	2023-2025	<b>JFMAMJJASON</b>
Mamunur Rahman		2024-2026	<b>JFMAMJJASON</b>
William Oakes		2022-2024*	<b>JFMAMJJASON</b>

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

1. Call to Order at \_\_\_\_\_ p.m.
2. Open Forum for Resident Comments
3. Approval of Minutes:
  - a. March 18, 2024, Board Meeting      \_\_\_\_\_yes \_\_\_\_\_no
4. New Business
  - a. City of OKC water main break damaged perimeter wall & caused fish kill – Sutliff/Quesenberry
5. Old Business
  - a. Gate between Fenwick and Griffin Park off 171<sup>st</sup> St. – Sutliff
  - b. Storage unit cleanout and move to smaller unit – Sutliff
6. Reports
  - a. Treasurer – Aldridge
    - i. Transfer budgeted amount from Operating account to Reserve account
    - ii. Resident requests for Late Fee waivers
  - b. Maintenance Committee – Quesenberry
    - i. Irrigation – Fowler
    - ii. Playground – Sutliff
  - c. Social Committee – Aldridge
  - d. Community Preservation Committee
  - e. Architectural Committee
  - 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: May 20, 2024, at 7 p.m.