

FENWICK HOMEOWNERS ASSOCIATION

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

Board of Directors – Monthly Meeting Agenda

July 15, 2024 – 7:00 p.m.

		Term	2024 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, 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
William Oakes		2022-2024*	JFMAMJJASON

Guests: _____

1. Call to Order at _____ p.m.
2. Open Forum for Resident Comments
3. Approval of Minutes:
 - a. June 17, 2024, Board Meeting _____yes _____no
 - b. June 24, 2024, Board Special Meeting _____yes _____no
4. New Business
 - a. Consider meeting rule to establish a time limit for open forum comments – Fowler/Sutliff
 - b. Annual State Farm invoice for property insurance – Sutliff
5. Old Business
 - a. Resident swimming pool draining into common area – Fowler
6. Reports
 - a. Treasurer – Aldridge
 - b. Maintenance Committee – Quesenberry
 - i. Approved by text on July 1: Storm tree damage removal, \$4,670
 - ii. Budget for 2025
 - 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: August 19, 2024, at 7 p.m.