

FENWICK HOMEOWNERS ASSOCIATION

Board of Directors – Monthly Meeting Agenda

August 19, 2024 – 7:00 p.m.

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

		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
The Board establishes a reasonable limit of three (3) minutes for each household 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 15, 2024, Board Meeting
4. New Business
 - a. Federal Corporate Transparency Act filing required by end of year (for all HOAs) – Sutliff
 - b. Cox Business Contract (3 years) – Sutliff
5. Old Business
 - a. Reimbursement claim against City of OKC re: fish kill & restocking options – Sutliff
 - b. Storage unit cleanout so as to move to cheaper unit – Sutliff
6. Reports
 - a. Treasurer – Aldridge
 - i. Budget Committee Proposal for 2025 Assessment
 - b. Maintenance Committee – Quesenberry
 - 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: September 16, 2024, at 7 p.m.