

# FENWICK HOMEOWNERS ASSOCIATION

## Board of Directors – Monthly Meeting Agenda

November 18, 2024 – 7:00 p.m.

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

		<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>
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>
Vacant		2022-2024	<b>JFMAMJJASON</b>
Vacant		2022-2024*	<b>JFMAMJJASON</b>

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. October 21, 2024, Board Meeting
  - b. November 14, 2024, Annual Meeting
4. New Business – Sutliff
  - a. Election of 3 Directors
  - b. Election of Officers
  - c. Committee assignments reminder for January meeting
  - d. Schedule day to decorate Clubhouse
5. Old Business
  - a. Landscaping Contract – Fowler
  - b. Roof replacements due to hail damage – Quesenberry
  - c. Storage unit move – Sutliff
  - d. Plan for Corporate Transparency Act compliance – Sutliff
6. Reports
  - a. Treasurer – Aldridge
  - 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
  - i. Communication – Sutliff
7. Other Business
8. Adjourn at \_\_\_\_\_ p.m.

Next Board Meeting: January 20, 2025, 7 p.m.