

# FENWICK HOMEOWNERS ASSOCIATION

## Board of Directors – Special Meeting Agenda

December 23, 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	2025-2027	<b>JFMAMJJASON</b>
Russell Quesenberry	Vice President, Maintenance Chair	2023-2025	<b>JFMAMJJASON</b>
Shawna Aldridge	Treasurer, Pool Chair	2023-2025	<b>JFMAMJJASON</b>
Divya Bhatt	Secretary	2025-2027	<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>
Alex Bales		2025-2027	<b>JFMAMJJASON</b>

Call to Order at \_\_\_\_\_ p.m.

1. Old Business
  - a. Violation software agreement – Sutliff
  - b. Proposal for roof replacements – Quesenberry
2. New Business
  - a. Perimeter brick wall maintenance – Quesenberry
3. Other Business
4. Adjourn at \_\_\_\_\_ p.m.

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