

Fenwick Homeowners Association

Annual Meeting Minutes

Date: November 14, 2019, 7:00 p.m.

Location: Fenwick Clubhouse

Board Members Present: Robert Feinberg, Harvey Jones, Lisa Sutliff, Will Hart, Divya Bhatt, Greg Blackwood, Emily Garman, Tom Fiordelisi

Meeting Called to order at: 7:01 p.m.

There were 61 homeowner members represented in person or by proxy. 71 is the number required to make a quorum, therefore no voting took place.

Discussed these items:

Motion by Brent Womack to continue meeting without voting since there wasn't a quorum. Seconded by Leonard Murphy. Approved by majority vote of homeowners present.

2019 Year in Review, Goals for 2020, no rule changes were recommended.

Lisa Sutliff presented the 2020 budget prepared by the Budget Committee. The 2020 Dues Assessment will be \$370 for Fenwick.

Scott Monetti was nominated to the board by Tom Fiordelisi; Monetti accepted the nomination. There were no other nominees or volunteers to fill three open board member positions.

Open Forum of attending homeowners.

Motion by Marcus Sutliff to adjourn the meeting at 8:27 p.m. Seconded by Greg Blackwood. Approved by majority vote of homeowners present.

The next meeting, per Fenwick Rules, will be Monday, November 18 at 7:00 pm at the clubhouse. Whoever is in attendance at the meeting will constitute a quorum for voting.