

**Fenwick HOA Board Meeting Minutes for September 26, 2016**  
**Held at Fenwick Clubhouse, 16801 Fenwick Blvd**

**Board Members in attendance:** Bill Trimble, Harvey Jones, Jeff Andeel, Jeff Hutson, Greg Blackwood, Lisa Sutliff, Caroline Turan and Mark Russell

**Absent:** Tom Fiordelisi

**Call to order** - President, Bill Trimble at 7:05 p.m. Noted the purpose of this meeting was to review and approve the 2017 budget and turned the meeting over to Lisa Sutliff for the review of the 2017 budget.

Ms. Sutliff presented the 2017 budget and the additional projects proposed by the Maintenance Committee to be completed in 2016 and/or 2017. The additional projects were discussed in detail by the board.

Mr. Hutson made a motion to accept the additional projects proposed by the Maintenance Committee to be completed in 2016 and/or 2017. Mr. Blackwood seconded the motion. The motion was approved.

Mr. Hutson made a motion to accept the 2017 budget. Ms. Sutliff seconded the motion. The motion was approved.

The meeting was adjourned at 7:55 p.m.