

**Fenwick Homeowners Association
Board of Directors Special Meeting**

Date: January 31, 2022

Location: Fenwick Clubhouse

Directors Present: Scott Monetti, Lisa Sutliff, Claire Wilkerson, Russell Quesenberry, Phillip Nokes, Shawna Aldridge, Richard Harris

Directors Absent: Robert Feinberg

Guests: None

Wilkerson called the meeting to order at 7:15 p.m.

NEW BUSINESS:

Tree Trimming & Removal

After two prior meeting with a landscaping vendor, Harris made a motion, seconded by Quesenberry, to spend up to \$17,400 in tree trimming and removal. Motion passed unanimously.

The Board briefly discussed requesting quotes for drainage maintenance in multiple areas and perennial plantings in entrance flowerbeds.

Quesenberry moved to adjourn the meeting, which was seconded by Sutliff. The motion carried and the meeting adjourned at 8:45p.m.