

Fenwick Homeowners Association

Annual Meeting Minutes

Date: November 10, 2020

Location: North Church, 1601 W. Memorial Road, Oklahoma City, OK 73134

Directors Present: Robert Feinberg, Thomas Fiordelisi, Lisa Sutliff, Harvey Jones, Duane Jones, Loreanne Cowan, Scott Monetti

Directors Absent: Angela Koenig

A. Call to Order:

Mr. Robert Feinberg called the meeting to order at 7:02 p.m.

B. Quorum:

Seventy-One member households must be represented for HOA business to be conducted. There were twenty-seven (27) households represented in person and thirty-five (35) by proxy. The total represented households were sixty-two (62). It was determined that there were not enough households represented to establish a quorum. No HOA business was able to be conducted.

C. Year in Review Report:

There was a motion from the floor that the Year in Review presentation be given for the benefit of those individuals in attendance. There was a second from the floor. Motion passed with no objection. The Year in Review was presented by the respective Committee Chairpersons. Harvey Jones gave the Maintenance Committee portion. Lisa Sutliff gave the Pool Committee portion and the Social Committee portion. Loreanne Cowan gave the Welcome Committee and the Small Business Bazaar portions. Robert Feinberg gave the reports for portions that were not covered by others.

D. Budget Report:

A motion was heard and seconded from the floor to proceed with the hearing of the 2021 Budget Report. Lisa Sutliff presented the 2021 Budget Report and answered multiple questions from the homeowners in attendance. The 2021 Dues Assessment will be \$365.00 per lot owned.

E. Adjournment:

There being no other reports, a motion was made from the floor, to adjourn the meeting. Motion was seconded from the floor. Motion passed with none opposing. Meeting adjourned at 8:17p.m.

Certification

The undersigned hereby certifies that the foregoing minutes were adopted by the Board of Directors of the Fenwick Homeowners Association at a meeting duly called and held in accordance with the bylaws of the Fenwick Homeowners Association on January 18, 2021, at which a quorum was present.

Lisa Sutliff

Lisa Sutliff, Secretary