

# Fenwick Homeowners Association

## Annual Meeting Minutes

**Date:** November 14, 2022

**Location:** Fenwick Clubhouse, 16801 Fenwick Blvd.

**Directors Present:** Robert Feinberg, Lisa Sutliff, Scott Monetti, Phillip Nokes, Russell Quesenberry, Shawna Aldridge, Richard Harris, Pat Fowler, Claire Wilkerson

**Directors Absent:** None

### **A. Call to Order:**

President Robert Feinberg called the meeting to order at 7:00 p.m.

### **B. Year in Review Report**

The 2022 Year in Review was presented by the respective Committee Chairpersons: Russell Quesenberry reported on the Maintenance Committee's efforts; Shawna Aldridge reported on the pool and Social Committee activities and events; Lisa Sutliff reported on the communications;. Robert Feinberg reported on management, committees and goals for 2023.

### **C. Quorum:**

A quorum of 10% (71) member households must be represented for HOA business to be conducted. Candice Turner, community manager of Neighborhood Services Corp., reported 47 households were represented in person or by proxy. It was determined that there were not enough households represented to establish a quorum. No HOA business was able to be conducted.

As a result, the election for three open Director positions will take place on Monday, Nov. 21 at 7 p.m. at the Clubhouse at the beginning of the monthly Board meeting. All homeowners that attend the follow-up meeting will constitute a quorum for voting per the Bylaws.

### **D. Budget Report**

A motion was heard and seconded from the floor to proceed with the hearing of the 2023 Budget Report. Motion passed with no objection. Lisa Sutliff presented the 2023 Budget Report and answered multiple questions from the homeowners in attendance. The 2023 Dues Assessment, which was previously determined by the Budget Committee and Board of Directors, will be \$440 per lot.

### **E. Open Forum of attending homeowners**

One homeowner shared concern about the amount of rental properties in the neighborhood and the board advised him that a change of the covenants would have to take place to restrict the number of rental properties in Fenwick.

### **F. Adjournment:**

There being no other reports or questions, Feinberg adjourned the meeting at 8:13 p.m.