

Fenwick Homeowners Association

Annual Meeting Minutes

Date: November 8, 2021

Location: Fenwick Clubhouse, 16801 Fenwick Blvd.

Directors Present: Robert Feinberg, Thomas Fiordelisi, Lisa Sutliff, Scott Monetti, Phillip Nokes, Russell Quesenberry, Shawna Aldridge

Directors Absent: None

A. Call to Order:

President Robert Feinberg called the meeting to order at 7:03 p.m.

B. Year in Review Report:

The 2021 Year in Review was presented by the respective Committee Chairpersons: Russell Quesenberry reported on the Maintenance Committee's efforts; Lisa Sutliff reported on the pool and communications; Shawna Aldridge reported on the Social Committee activities and events. Robert Feinberg reported on management, committees and goals for 2022.

C. Quorum:

A quorum of 10% (71) member households must be represented for HOA business to be conducted. Sarah Henrici, president of Neighborhood Services Corp., reported 59 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. 15 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 2022 Budget Report. Motion passed with no objection. Lisa Sutliff presented the 2022 Budget Report and answered multiple questions from the homeowners in attendance. The 2022 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.

F. Adjournment:

There being no other reports or questions, Feinberg adjourned the meeting at 8:23 p.m.