FENWICK HOMEOWNERS ASSOCIATION
ANNUAL MEETING AGENDA

Monday, November 8, 2021, 7 p.m.
Fenwick Clubhouse, 16801 Fenwick Blvd.

1. CALL TO ORDER AND BOARD INTRODUCTIONS — ROBERT FEINBERG, PRESIDENT

2. 2021 YEAR IN REVIEW — BOARD

3. ELECTION OF BOARD MEMBERS — ROBERT FEINBERG
   a. Quorum count of attendees & proxies
   b. Introduction of Board nominees — CANDIDATES
   c. Nominations from the floor
   d. Call for Ballots (3 seats open)

4. TREASURER'S REPORT — LISA SUTLIFF, TREASURER
   a. 2021 Financial Summary
   b. 2022 Budget Presentation

5. ANNOUNCE ELECTION RESULTS FOR OPEN BOARD SEATS

6. QUESTIONS & ANSWERS — OPEN FORUM

IMPORTANT NOTE: Your participation in person or by proxy is crucial as a quorum of 10% of all homeowners (71) is required to conduct business at this meeting. <u>If a quorum is not present</u>, meeting information shall be shared but all business requiring votes will be conducted at a <u>follow-up meeting on Monday, Nov. 15 at 7 p.m.</u> at the Fenwick Clubhouse. Those present at the second meeting, in person or by proxy, shall constitute a quorum per Fenwick Bylaws (article 3.4).