

# FENWICK HOMEOWNERS ASSOCIATION ANNUAL MEETING AGENDA

Thursday, November 10, 2020, 7 p.m.  
North Church, 1601 W. Memorial Rd., Oklahoma City, OK 73134

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|---|----------------------------|
| 1. CALL TO ORDER AND BOARD INTRODUCTIONS          | ROBERT FEINBERG, PRESIDENT |
| 2. 2020 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. 2020 Financial Summary                         |                            |
| b. 2021 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. If a quorum is not present, meeting information shall be shared but all business requiring votes will be conducted at a follow-up meeting on Monday, Nov. 16 at 7 p.m. 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).