FENWICK HOMEOWNERS ASSOCIATION ANNUAL MEETING AGENDA

Monday, November 14, 2022, 7 p.m. Fenwick Clubhouse, 16801 Fenwick Blvd.

1. CALL TO ORDER AND BOARD INTRODUCTIONS

ROBERT FEINBERG, PRESIDENT

2. 2022 YEAR IN REVIEW

BOARD

3. ELECTION OF BOARD MEMBERS

ROBERT FEINBERG

- a. Quorum count of attendees & proxies
- b. Introduction of Board nominees
- c. Nominations from the floor
- d. Call for Ballots (3 seats open)

CANDIDATES

4. TREASURER'S REPORT

LISA SUTLIFF, TREASURER

- a. 2022 Financial Summary
- b. 2023 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. 21 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).