## FENWICK HOMEOWNERS ASSOCIATION Meeting Location: 16801 Fenwick Blvd., Edmond, OK 73012

## **Board of Directors Monthly Meeting Agenda**

October 17, 2022 – 7:00 p.m.

		Term	Attendance
Robert Feinberg	President, Nominating & Rules Chair	2021-2023	JFMAMJJASON
Scott Monetti	Vice President, Maintenance & Nominating Committee	e 2020-2022	JFMAMJJASON
Lisa Sutliff	Treasurer, Communications Chair	2022-2024	JFMAMJJASON
Claire Wilkerson	Secretary, Social Committee	2022-2024	JFMAMJJASON
Russell Quesenberry	Maintenance Committee Chair, Pool Committee	2020-2022	JFMAMJJASON
Phillip Nokes	Maintenance & Architectural Committee	2021-2023	JFMAMJJASON
Shawna Aldridge	Social Committee Chair & Pool Chair	2020-2022	JFMAMJJASON
Richard Harris	Maintenance & Pool Committee	2022-2024	JFMAMJJASON
Patrick Fowler	Maintenance Committee	2021-2023	JFMAMJ <b>JAS</b> ON

## Guests:

- 1. Call to Order at \_\_\_\_\_\_ p.m. Robert Feinberg
- 2. Open Forum for Resident Comments
- 3. Approval of Minutes:
  - a. September 19, 2022, Board Meeting. \_\_\_\_\_ yes \_\_\_\_\_ no
  - b. October 9, 2022, Special Board Meeting. \_\_\_\_ yes \_\_\_\_ no

## 4. Old Business – Robert Feinberg

- a. Perimeter Wall Repair Updates
- b. Annual By-laws and Rules Review
- 5. New Business Robert Feinberg
  - a. Yoga Class at Clubhouse
- 6. Reports Robert Feinberg
  - a. Treasurer Lisa Sutliff
  - b. Maintenance Committee Russell Quesenberry
    - i. Lawn Maintenance Contract
  - c. Social Committee Shawna Aldridge
  - d. Community Preservation Committee Robert Feinberg
  - e. Architectural Committee Robert Feinberg
  - f. Pool Committee Shawna Aldridge
  - g. Nominating Committee Robert Feinberg
  - h. Communication (website, social media, newsletter) Lisa Sutliff
- 7. Other Business
- 8. Adjourn at \_\_\_\_\_ p.m.