

Fenwick Homeowners Association
Board of Directors Meeting
Monday, June 15th, 2009

Agenda
(Items in RED require action or vote)

Board of Directors

President
Pat Fincher
2011

Call to order: (Pat)

Vice President
Wes Wheeland
2010

Approval of Minutes

Meeting of May 18th

Secretary
Susan Willard
2010

Action Taken by Letters and e-mails (Pat)
e-mail vote for ponds project
Violation letters
Home Visits

Treasurer
Jeff Hutson
2010

Financial Report (Jeff/Carl)
Monthly Report
Collection Attorney Report
Delinquencies

Members
Lauralee Williams
2009

Mindy Geist
2009

Maintenance Report (Bill)

(see written minutes for details)
Project HighLights Current, Upcoming, On going
Lawn Issues

Jim McGoodwin
2010

By Laws Report

Bill Trimble
2011

No Report

Floyd Treiber
2009

Clubhouse Report
(see written report for details)

(John)

High Lights of Report
Rental Report
Maint/Supplies

Pool Report:
(see written report for details)

(Pat/Jim)

High Lights of Report
Participants
Attendant
Guards

Architectural Committee Report: (Mindy)

Old Business
Legal Report
BB Hoops
Paddle Boats
Gazebo

New Business: (Pat)

Minutes
Reports
CMS
(Monthly Action and Level of Service Report)
Security

Next Meeting:

Adjourn: