FENWICK GARDEN VILLAGE HOMEOWNERS ASSOCIATION

Meeting Location: 16801 Fenwick Blvd., Edmond, OK 73012

**Board of Directors**

**May 5, 2025, 7:00 p.m. Meeting Agenda**

**Term Attendance**

Preston Keith President, Roads 2022-2025 **JFM**JON

Lyndel Hamilton Vice President, Architectural 2024-2027 **JFM**JON

Robert Feinberg Treasurer, Roads, Communications 2022-2025 **JFM**JON

Judy Keith Secretary, Architectural 2024-2027 **JFM**JON

Bob Duncan Member, Water 2023-2026 **JFM**JON

Guests: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Call to Order at \_\_\_\_\_\_\_\_ p.m. – Preston Keith
2. Open Forum for Resident Comments:
3. Approval of Minutes:
   1. No minutes to approve since the last meeting was dedicated to Covenant Changes and Voting.
4. Old Business (Preston Keith):
   1. Covenant Changes (Preston):
5. New Business (Preston Keith):
6. Reports – Preston Keith
   1. Treasurer (Robert Feinberg):
      1. Quarterly Report
      2. Dues Updates
   2. Gates/Roads Committee (Preston Keith, Robert Feinberg):
      1. Road Repairs
      2. Gate Updates/Repairs
   3. Architectural Committee (Judy Keith, Lyndel Hamilton):
      1. Front Porch
   4. Community Preservation (Preston/Judy):
      1. Violations
   5. Communications (Robert Feinberg, Judy Keith):
   6. Bylaws/Rules Committee (Robert Feinberg, Judy Keith):
      1. Bylaws/Rules Review
7. Next Meeting: July 28, 2025, 7 p.m. at: Fenwick Clubhouse, 16801 Fenwick Blvd, Edmond, OK 73012
8. Adjourn at \_\_\_\_\_\_\_\_ p.m.: Motion to Adjourn by: , Seconded by: , Vote: