FENWICK GARDEN VILLAGE HOMEOWNERS ASSOCIATION

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

**Board of Directors**

**July 28, 2025, 7:00 p.m. Meeting Agenda**

 **Term Attendance**

Vacant President, Roads 2022-2025 JFMJON

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

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

Vacant Secretary, Architectural 2024-2027 JFMJON

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

**Guests:** None

1. **Call to Order:** The Acting President, Lyndel Hamilton, called the meeting to order at \_\_\_\_ p.m.
2. **Open Forum for Resident Comments:** N/A
3. **Approval of Minutes:**
	1. Motion: To approve the May 5, 2025 Meeting Minutes:
	2. Motion by:
	3. Seconded by:
	4. Vote:
4. **Old Business (President):**
5. **New Business (President):**
	1. New Board Members to fill Vacancies:
	2. New Board Roles:
	3. New Committee Positions:
	4. Water Breaks throughout the Neighborhood:
6. **Reports (President):**
	1. **Treasurer (Robert Feinberg):**
		1. **Quarterly Report:** Money in our account: $143,775.67.
		2. **Dues Updates:**
	2. **Gates/Roads Committee (Robert Feinberg):**
		1. **Road Repairs:** Road repairs/paving is complete for the initial repairs we asked for. Bob would like to discuss the island removals again. **Gate Updates/Repairs:** Gates have been stuck open from either the city crews or a gate malfunction. PSI was called and corrected the issues.
	3. **Architectural Committee (Lyndel Hamilton):**
	4. **Community Preservation (Vacant):**
		1. Violations:
	5. **Communications (Robert Feinberg):**
	6. **Bylaws/Rules Committee (Robert Feinberg):** Robert suggested we review the bylaws and rules as we haven’t completed that in a few years.
7. **Next Meeting:** October 27, 2025, 7 p.m. at: Fenwick Clubhouse, 16801 Fenwick Blvd, Edmond, OK 73012
8. **Meeting Adjournment:** \_\_\_\_\_ p.m.
	1. Motion to adjourn the meeting.
	2. Motion by:
	3. Seconded by:
	4. Vote: