

**NOTICE OF ANNUAL HOMEOWNER'S MEETING AND 2010 DUES ASSESSMENT
for
FENWICK S&D HOMEOWNER'S ASSOCIATION**

Fenwick S&D HOA Board Members and Terms of Office:

Curtis Lemay, President 2008-2010
Jim Boughman, Vice-President, 2008-2010
Virginia Aguilar, Treasurer, 2009-2011
Debi Franklin, Secretary, 2007-2009
Margaret Little, Member, 2008-2010
Bob Edwards, Member, 2009-2011
Pat Fincher, Fenwick Main HOA Pres, required – no term limit

TIME AND PLACE: Thursday, Sept 24th, 2009 7:00 p.m. Fenwick Clubhouse,
16801 Fenwick Blvd.

PROPOSED AGENDA

- I. Call to Order and Welcome – Curtis Lemay, President S&D HOA Board
- II. Introduction of S&D Board Members and Neighborhood Services Corporation Representative
- III. Quorum Count
- IV. Discretionary (optional) items that could affect the budget and your HOA dues:
 1. Speed Humps (annual dues would be \$179.00)
 2. Development of Park in Vacant Common Area on NW 168th (annual dues would be \$208.00)
 3. If both are approved annual dues would be \$235.00
- V. Review of budget and Treasurer's report – Virginia Aguilar
 - Vote on optional items above
 - **Minimal HOA dues assessment for Jan 1st, 2010 – Dec 31st, 2010, \$170.00**
- VI. Call of nominations from floor for election of new Director
 - 1 seat open for 2010-2012 term
- VII. Fenwick Gate Report – Debi Franklin
 - Gates painted Aug 2009 as planned
 - Total cost of repairs 2009
- VIII. Neighborhood Question and Answer Period
- IX. Adjournment

DID YOU KNOW YOU CAN SEE HOW WE REACHED THE FIGURE OF \$170 FOR YOUR BASE DUES ON OUR WEBSITE: www.fenwickgatedcommunity.org - check it out!