

**FENWICK GATED HOA  
BOARD MEETING MINUTES  
October 9<sup>th</sup>, 2008**

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

**Minutes:** Minutes from August 14<sup>th</sup>, budget meeting, and the annual meeting minutes, Sept 23<sup>rd</sup>, 2008 were approved; motion by Virginia, 2<sup>nd</sup> by Debi all were in favor.

No residents attended this meeting so a closed executive session was held to assign new Board member roles for 2009. We have two new members, Virginia Aguilar and Bob Edwards. The only officer roles that changed were a switch from Margaret Little to Virginia Aguilar for Treasurer duties.

**Fenwick Main HOA President's Report:** None

**Treasurer's Report:** None

**Old Business:** None

**New Business:** No requests from visitors – executive session only. We informally discussed our charter for 2009 will be to keep property values up or even and a spirit of community in Fenwick.

**Next Fenwick Gated HOA Board Meeting:** January 8<sup>th</sup>, 2009 Happy Holidays!