

Fenwick Homeowners Association

Notice of Annual Meeting

Thursday, October 30, 2008
West Field Elementary School
17601 N. Pennsylvania Ave.

In accordance with the Bylaws of the Association, the Board of Directors hereby notifies all Fenwick Homeowners of the **Annual Fenwick Homeowners Association Meeting** on **October 30, 2008**, which will be held in the cafeteria of the **West Field Elementary School** 17601 N. Pennsylvania Ave, at 178th and Penn, to begin at **7:00 P.M.**

The **purpose** of the meeting is to elect three (3) Board members each to a three-year term. Hear the presentation of the 2009 Fenwick HOA budget, to vote on the discretionary items for the budget.

Agenda

Call to Order	Jim McGoodwin
Committee Reports	
Social Committee	Diane Merrit
Maintenance Committee	Bill Trimble
Architecture Committee	Mindy Geist
Fenwick Website Report	Dallas New
Gated HOA Reports	
Fenwick S & D Report	Curtis LeMay
Fenwick Garden Village Report	Lindsay Coffman
President's Report	Jim McGoodwin
2008 Accomplishments	
By-Laws Committee	Pat Fincher
Fenwick HOA Rules	
Treasurer's Report	Pat Fincher
Budget Presentation	Pat Fincher
Explanation of discretionary items and vote:	
Election of Directors (3)	
Questions and Answers	Board