

FENNER GLEN
PROPERTY MANAGEMENT, INC.

MINUTES OF
MEETING OF BOARD MEMBERS

The meeting of the Board Members of FENNER GLEN PROPERTY MANAGEMENT, INC. was held January 19, 2017 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:12 PM by Andy Corker, Association President.

Board of Directors in attendance included President Andy Corker, Treasurer Walter Coleman, and Board Members Tricia Hilson, Lee Nelson, Anita Barrett, Rod Siegel (past President), and Bill Vanderweele. Alex Keefe filled in for Secretary Lindsay Keefe, who was absent.

Residents Present: Wendy Borgeson, Michelle Bullion, Jeanne Siegel, Jeff Ugansky, Jen Hekkema, DJ Hilson, Angie Nelson, Karen & Barry Eifert, Wendy & Jim McCall, Mark Feldpausch, Julie & Todd Farmer, Mary & Denny Hubbell, Bob Beck, Caitlin & Jason Brazda, Joel Hoppa

The Board of Directors Meeting Minutes of November 1, 2016 was unanimously approved as written. Motion to approve was made by Mr. Farmer and supported by Mr. Corker.

Andy Corker gave the President's Report.

Old Business:

- Overview of budget – including additional items we will begin to include
 - Road maintenance of the cul de sac as an example
 - Leaf pickup

Dues will be discounted for attendees of tonight's meeting

New Business:

- Township delivered us a letter regarding signage and clearing of the fire easement on the south side of Bear Lake Road
- Elections
 - Secretary – Lindsay Keefe is resigning; Mrs. Barrett nominated Alex Keefe as Secretary, Mr. Siegel seconded, residents all in favor
 - President – Andy Corker is resigning; Mr. Nelson nominated Joel Hoppa as President, Mr. Siegel seconded, residents all in favor

Mr. Coleman gave the Treasurer's Report.

- 2017 budget shared
- With leaf pickup, we are approaching a balanced budget annually
- FAQ shared, will be shared with household statements later this year

Closing Business:

April board meeting set for Tuesday, April 18th at 6pm.

Adjournment: Motion to adjourn by Mr. Keefe and Mr. Siegel seconded. Meeting adjourned at 6:29pm.


Andrew Corker, President

Joel Hoppa


Alex Keefe, Secretary