

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 July 18, 2019 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:02 PM by Meghan Haver, Association President.

Board of Directors in attendance included President Meghan Haver, Secretary Alan Fleshman, and Board Members Tricia Hilson, Rod Siegel, Ed Viverette, Jeep Osborn, Walt Coleman, and Joel Hoppa (past president)

The Board of Directors Meeting Minutes of April 18 was unanimously approved as written. Motion to approve was made by Mr. Siegel and supported by Mr. Osborn.

Meghan Haver gave the President's Report.

Old Business:

- Violations fee schedule
 - Send final draft to Board lawyer for review
 - Approved implementing fine schedule and sending out, Motion by Mr. Hoppa, seconded by Mr. Siegel, unanimously approved.

New Business:

- Summer Picnic
 - Qdoba to cater
 - Confirmed date of August 15
 - Supply water only

Treasurer's Report shared via email by Walt Coleman. Mr. Hoppa led discussion.

- Have delinquencies to pursue
- Past due accounts will be followed up

Closing Business:

Next meeting set for 6PM October 10, 2019.

Adjournment: Motion to adjourn by Mr. Fleshman and Mrs. Hilson seconded. Meeting adjourned at 6:47 PM.

Meghan Haver, President

Alan Fleshman, Secretary