

FENNER GLEN
PROPERTY MANAGEMENT, INC.

MINUTES OF
MEETING OF BOARD MEMBERS

The annual meeting of FENNER GLEN PROPERTY MANAGEMENT, INC. was held January 16, 2020 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:00 PM by Meghan Haver, Association President.

Board of Directors in attendance included President Meghan Haver, Secretary Alan Fleshman, and Board Members Rod Siegel, Ed Viverette, Jeep Osborn, Bill Vanderweele, Tricia Hilson and past president Joel Hoppa.

The Board of Directors Meeting Minutes of October 17 were unanimously approved as written. Motion to approve was made by Mr. Viverette and supported by Mr. Siegel.

Meghan Haver gave the President's Report.

New Business:

- a) 2020 Meeting schedule was established, April 16, July 16, October 15
- b) Garage sale date set for May 15, 16
- c) Summer picnic date set for August 20
- d) New board member named replacing Ms. Hilson, welcome Jeff Uganski

Treasurer's Report shared by Walt Coleman.

- Summarized last years unusual spending, shared 2020 budget with audience
- Need to address long term fiscal plan. Looking for ideas at next meeting

Public Comment

Mike Gerstweiler questioned the fine schedule that had been communicated and the board explained the provision that allows it.

Closing Business:

Next meeting set for 6PM April 16, 2020

Adjournment: Motion to adjourn by Mr. Fleshman and Mr. Osborn seconded. Meeting adjourned at 6:57 PM.

Meghan Haver, President

Alan Fleshman, Secretary