

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 16, 2020 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 Jeff Uganski, Rod Siegel, Ed Viverette, Jeep Osborn, Bill VanderWeele, and Joel Hoppa (past president)

The Board of Directors Meeting Minutes of January was unanimously approved as written. Motion to approve was made by Mr. Fleshman and supported by Mr. Hoppa

Meghan Haver gave the President's Report.

Old Business:

New Business:

- Summer Picnic
 - Qdoba to cater boxed meals
 - Confirmed date of August 20
 - Supply water only
- Agreed to increase annual dues to \$225 and implement a \$25 late fee and charge interest on late dues. Unanimously approved, motion made by Mr. Siegel seconded by Mr. Viverette.
- Non compliance letters approved for the following
 - McCall, trailers stored
 - Callander, trailer stored
 - Eifert, trailer stored
 - Vanbergan, trailer stored
 - Mavis, trailer stored
 - Durow, overnight parking

No treasurer's report

Next meeting is set for 6PM October 15, 2020.

Adjournment: Motion to adjourn by Mr.Hoppa and Mr. Seigel seconded. Meeting adjourned at 6:47 PM.

Meghan Haver, President

Alan Fleshman, Secretary