

FENNER GLEN  
PROPERTY MANAGEMENT, INC.

MINUTES OF  
Annual meeting of members

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The meeting of the Board Members of FENNER GLEN PROPERTY MANAGEMENT, INC. was held January 14 2021 via Zoom.

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 October 2020 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:

- Dates set for 2021 as follows
  - Board meetings, April 15, July 15, October 14, and January 13
  - Garage sale set for May 14-15
  - Summer picnic set for August 19
- New board president Alan Fleshman, secretary to be determined, all other board members remain the same. Meghan Haver becomes past president and Joel Hoppa leaves.

Treasurer's Report published by Walt Coleman and explained the new due date of April.

Input from residents.

Mike Weesies questioned the accessory building size and it was explained that the rule is one accessory building maximum size of 200 ft<sup>2</sup>.

Michelle Hansen asked for an explanation for the dues increase and Walt explained.

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

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Secretary

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Meghan Haver, President Alan Fleshman,