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 11, 2024 at the Veterans of Foreign Wars, 1061 Witham Rd, Muskegon, MI 49445.

The meeting was called to order at 6:00 pm by Alan Fleshman, President

Board of Directors in attendance included President Alan Fleshman, Treasurer Walt Coleman, Rod Siegel, and Board Members Bill Vanderwheele, Ed Viverette, Dennis Hubbell

Board meeting minutes from April 11 2024 approved unanimously

President's report, fence posts down on path to school, tree down on fence

Old Business

• No old business

New Business

- Summer Picnic planned same as last year, burgers and dogs
- •Leaf pickup discussed, board approved unanimously to pursue quote and contract with Woodland Lawn Service, 2nd provider from last year.

•Snow plowing for Bear Lake cul de sac need to find new contractor. Alan will get quotes in conjunction with Bill.

•Need to develop a solar panel policy per new legislation. Alan and Rod to complete

Treasurer's report.

Walt Coleman updated board on fund balance and 4 properties with outstanding balances.

Public Comment

None

Alan Fleshman, Jeff Uganski