

**Fernleigh Homeowner's Association  
Board of Director's Meeting  
December 2, 2009  
(Held at the home of Ann Megronigle)**

**Present:** Gene Hewitt, Ron Fish, Bob Marshall, Ann Megronigle

**Also:** Uchechi Nwosu, Wentworth Group

Note: Even though this was the November meeting, it actually took place on December 2, 2009 in order to discuss the upcoming Annual Meeting. The meeting was relatively brief.

Gene Hewitt called the meeting to order – October minutes had been previously approved by email.

**A & L Committee**

A & L Chairperson, Dave Garlick, was not able to attend. Several A & L requests were reviewed and action taken.

**Treasurer's Report**

The YTD budget trend remains positive as of 11/30/09. Conclusions were drawn as to the Kipcon Report with the conclusion that increased funding is required.

**Management Report**

Homeowners will elect two Board of Directors at the annual meeting. To date, no candidates have come forward other Bob Marshall, who seeks re-election. All homeowners are welcome to participate. Additional nominations will be accepted, and acted upon, at the annual meeting.

The Fernleigh Annual Homeowners Association meeting will take place on Wednesday, December 9, 2009 at 7: 00 PM at the Phoenixville Country Club. A reminder mailing from Wentworth will take place.

**Other Items**

The next meeting will be held on January 27, 2010 at the home of Ron Fish at 3:00pm.