

FAREHAM SQUARE CONDOMINIUM ASSOCIATION

DECEMBER 11, 2018

BUDGET MEETING

Call to Order:

Meeting was called to order at 7:00 pm, on Tuesday, December 11, 2018, at the Fareham Square Pool.

Quorum:

Board Members present included Brad Shannon, Rebecca Falkenberry, Iris Yetter and David Doward.

2019 Proposed Budget:

A general discussion of the proposed budget ensued. There was discussion of the budgeting committing and their work to complete the budget along with the management company this year.

2019 budget unanimously passed

Adjournment:

Meeting was adjourned at 7:00 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 7:05 pm, Tuesday, December 11, 2018, at the Fareham Square Pool.

Quorum: Quorum of the members was established.

Proof of Notice:

Proof of notice was provided for review by the community association manager, Jenny Kidd

Minutes of Previous Meeting: Reading waived

Election:

As there were only four members who submitted notices of intent for a five member board there was no election. The 2019 board of directors will be Brad Shannon, David Doward, Iris Yetter and Rebecca Falkenberry.

Open Forum:

- Bob Furtak who was on the 2018 board of directors passed away either this year. The board of directors wants to remember Bob and note their appreciation to his efforts at Fareham Square.
- There was an overall thanks from the membership present to the board of directors for all of the work they do all year long.
- The board mentioned that the change from CMG to Ameri-Tech has been one of the best changes at the condominium and would like to thank the manager, Jenny Kidd.
- There was quite a bit of landscaping work that happened this year. One of the final pieces of that landscaping will be the adding of a Cottee Palm at the entrance to the courtyard after O'Neill's Tree Service is out to grind the stump that is there currently.
- There was a mention of the access to the air conditioning units. The board explained that they had been researching the issue for some time.
- A member brought up the idea of doing window washing. Bred mentioned he had the name of a person who did both inside and outside at a good price.
- There was some preliminary discussion of the possibility of submetering the water at the individual units. There were a few objections to the cost of the metering charges.

Adjournment:

Meeting was adjourned at 7:48 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 7:52 pm.

Election of Officers:

Brad Shannon, President; David Doward, Vice President, Iris Yetter, Treasurer; Rebecca Falkenberry, Secretary

Adjournment:

Meeting was adjourned at 7:53 pm