

## MINUTES OF THE BOARD OF DIRECTORS MEETING

### FAREHAM SQUARE CONDO ASSOCIATION

DECEMBER 10, 2019

#### BUDGET MEETING

Call to Order:

Meeting was called to order at 6:40 pm, on Thursday, December 10, 2019, at the community pool.

Quorum:

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

2020 Proposed Budget:

A general discussion of the new Spectrum contract and other elements of the budget driving increases ensued.

2020 budget unanimously passed.

Adjournment:

Meeting was adjourned at 6:46 pm

#### ANNUAL MEETING

Call to Order:

Meeting was called to order at 6:46 pm, on Thursday, December 10, 2018, at the community 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; minutes approved.

Voting on Amendments:

Amendment 1: Passes with a vote of 13 yes

Amendment 2: Does not pass with a vote of 11 yes

Amendment 3: Passes with a vote of 13 yes

Amendment 4: Does not pass with a vote of 11 yes

Amendment 5: Passes with a vote of 13 yes

Amendment 6: Passes with a vote of 13 yes

Election:

There is no election as there are five positions and only four candidates, Brad Shannon, David Doward, Iris Yetter and Rebecca Falkenberry.

Open Forum:

Discussion of rewriting amendments 2 and 4 and sending back out to vote.

Adjournment:

Meeting was adjourned at 7:20 pm

#### ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 7:20 pm.

Election of Officers:

A motion was made by Brad Shannon, seconded by David Doward and passes unanimously for the same positions as in 2019.

Brad Shannon as president, David Doward as Vice President, Iris Yetter as Treasurer and Rebecca Falkenberry as Secretary.

Adjournment:

Meeting was adjourned at 7:21 pm