

# MINUTES OF THE BOARD OF DIRECTORS MEETING

## FAREHAM SQUARE CONDO ASSOCIATION

DECEMBER 8, 2020

### BUDGET MEETING

Call to Order:

Meeting was called to order at 7:01 pm, on December 8, 2020, via Zoom

Quorum:

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

2022 Proposed Budget:

2022 budget unanimously passed.

Adjournment:

Meeting was adjourned at 7:06 pm

### ANNUAL MEETING

Call to Order:

Meeting was called to order at 7:06pm, December 8, 2020, via Zoom.

Quorum: Quorum of the members was established.

Proof of Notice:

Proof of notice was provided for review by the community association company by Janice Sofia.

Minutes of Previous Meeting: Reading waived; minutes approved.

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

Open Forum:

Adjournment:

Meeting was adjourned at 7:08 pm

### ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 7:30 pm.

Election of Officers:

A motion was made by Brad Shannon, seconded by David Doward and passes unanimously for the same positions as in 2020 and adding Greg as a director.

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

Adjournment:

Meeting was adjourned at 7:36 pm