

MINUTES OF THE BOARD OF DIRECTORS MEETING

FAREHAM SQUARE CONDO ASSOCIATION

DECEMBER 6, 2022

BUDGET MEETING

Call to Order:

Meeting was called to order at 4:00 pm, on December 6, 2022.

Quorum:

Board Members present included Brad Shannon, Carol Fletcher, Dave Dorward and Greg King

2023 Proposed Budget:

2023 budget unanimously passed.

Adjournment:

Meeting was adjourned at 4:07 pm

ANNUAL MEETING

Call to Order:

Meeting was called to order at 4:08 pm, on December 6, 2022.

Quorum: Quorum of the members was established.

Proof of Notice:

Proof of notice was provided for review by the community association company by Jenny Kidd.

Minutes of Previous Meeting: Reading waived; minutes approved.

There is no election as there are five positions and five candidates, Brad Shannon, David Doward, and Conrad Ayotte

Open Forum:

Adjournment:

Meeting was adjourned at 4:38 pm

ORGANIZATIONAL MEETING

Call to Order:

Meeting was called to order at 4:38 pm.

Election of Officers:

A motion was made by Brad Shannon, seconded by David Doward and passes unanimously for the same positions as in 2021 and adding Conrad as a director.

Brad Shannon as president, David Doward as Greg King as Secretary.

Adjournment:

Meeting was adjourned at 4:46 pm