

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.
301 2ND STREET NORTH; ST. PETERSBURG, FL 33701
Annual Meeting
December 14, 2021

1. CALL TO ORDER: The meeting was called to order by Board President Brad Shannon at 4:09 p.m. in Unit 14, 301 2nd Street North, St. Petersburg, Florida 33701.
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shanon, David Dorward, Rebecca Falkenberry, Iris Yetter and Greg King present; additional attendees Jenny Kidd(communitiy manager) Lilie & Thomas Landon, Sherry McNeel, Linda Melleney, William Blews, Elisa Shannon, Conrad Ayotte, David & Carol Fletcher.
3. November Meeting Minutes: Director Yetter moved, and Director King seconded, approval of the (November 10, 2021), Board of Directors meeting as submitted. There was no discussion and the motion passed unanimously.
4. Certifying of proxies and established a quorum
5. 2022 Budget Discussion
6. Approval of 2022 Budget unanimous
7. Election of new directors by proclamation: Brad Shannon, David Dorward, Greg King, Carol Fletcher
8. Candidates agreed to abide by association documents
9. Seating of new Board members
10. Manager's Report-Jenny Kidd
11. Old Business: Al's work(Iris Yetter), Paid off outstanding debt, Roofing issues, Towing Company, Sprinkler system
12. New Business: Crack's in driveways, More roofing/gutter issues, Painting scheduling, Unit #6 application
13. Committee Reports: Grounds(Rebecca Falkenberry & Greg King), Pool/Spa(David Dorward)
14. Seating of Board: Brad Shannon-President, David Dorward-Vice President, Carol Fletcher-Treasurer, Greg King-Secretary
15. Directors Comments:
16. Owners Comments:
17. Next meeting will be Tuesday January 11, 2022 at 2:00pm via call
18. Adjournment: moved by Director Dorward and seconded by Director Falkenberry at 4:40pm