

**FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.**  
**301 2ND STREET NORTH; ST. PETERSBURG, FL 33701**  
**Board Meeting Minutes March 17, 2026**

1. CALL TO ORDER: The meeting was called to order by Brad Shannon at 4:05pm
2. ESTABLISH A QUORUM: A quorum was established with Directors Brad Shannon, David Dorward and Greg King and James Myrthil (community manager): Residents- Tom & Lilie Landon, Pete Tapley, Carol & David Fletcher, Eric Warneke & Elise Passentino, Bill Stokes and Rebecca Falkenberry
3. Approved February Minutes(unanimously)
4. Managers' Report- James Myrthil (Ameri-Tech)
  - \*Financials: on budget
  - \*Insurance
5. Old Business-
  - \*Grounds-Potted plants replaced/chairs for repair by pool equipment
  - \*Pool-Spa- water usage good/ Spa repair completed
  - \*A/C for unit 6 approved
  - \*Continuing Board education completed by everyone
6. New Business-
  - \*Rentals/Pet size to be voted on at an upcoming special owners meeting
  - \*Insurance coverage
  - \* Tall light replacement (10 total)
8. Owners Comments
9. Director's Comments
10. Next Board meeting will be Tuesday April 14, 2026, poolside
11. Adjournment (President Shannon motioned/Director Dorward seconded)- 5:06pm