

# **Shaker Farms Condominiums**

## **Board Meeting**

*Thursday, October 22, 2009*

*Board Members in Attendance:* Liz Ray, Mary Malone, Lyndsay Tabler-Railey, Barbie Abbott

*Manager in Attendance:* Beth Holt / Christine Trahan (in transition)

*Number of Units Represented (proxies included):* 20

*Location:* Buckheads

*Time:* 7:00p.m.

The meeting called to order, and financials were discussed. The current Board members introduced themselves.

There were five people officially on the ballot. All were introduced.

The quorum was not met. We were 6 units short of the 51% unit representation as required in our ByLaws, so the election could not be held.

The next meeting is on Nov 19<sup>th</sup> at 6:30p.m. at Buckheads. This is confirmed.

Mary Malone made a motion that Board appointed Cathy Hayes of 3722 #1 and Mary McCoy of 3810 #3 to the Board on a temporary basis. Liz seconded. All in favor, none opposed.

Barbie motioned that the meeting be adjourned, and Mary Malone seconded. All in favor, none opposed.

Notes taken by,  
Barbie Abbott  
Board of Directors

Minutes submitted by,  
Cathy Hayes  
Board of Directors (temporary appointment)