

Shaker Farms Condominiums

Special Board Meeting

Monday, October 3, 2011

Board Members in Attendance: Liz Ray, Barbie Abbott, Mary McCoy, Cathy Hayes, Bob Wilbourn

Location: Barbie Abbott's condo

Time: 6:30pm

The meeting was called to order.

The Board reviewed the total vote count for Amendment 6, which was approved by 40 of 50 unit owners, meeting the 75% approval required by law. We had no response from 10 others, who may still return their forms if they wish to have their names recorded on the Master Deed Amendment.

The Document was signed by President Robert Wilbourn and by Secretary Cathy Hayes. The Amendment will be forwarded to our Attorney, Dennis Stilger for recording at the County Clerks Office, at which time the Amendment becomes effective.

Bob passed out brochures from Bellarmine University, which will have classes on the new ***Kentucky Condo Act***, for four days in mid-October, and encouraged all Board members to attend.

The 2012 Budget was reviewed and approved by the Board. Copies are included with these minutes as well as our 6 year Major Maintenance Project. These will be voted on at the October 20, meeting by all Co-Owners. This is now required under the new ***Kentucky Condo Act***.

Mulloy will make arrangements for our yearly termite inspections.

The new concrete driveway apron for 3808/3810 will be constructed in the next two weeks (weather pending), and all affected residents will receive notices on their doors prior to work beginning.

All driveway aprons will be completed by 2013, after which paving will begin.

The Annual General Meeting is scheduled for 7:00P.M. Thursday, October 20, 2011 at the Hampton Inn on Chamberlain Lane, behind Shogun Restaurant, in the first floor Conference Room. Be sure to attend, or send your signed proxy with someone who will attend, and vote in the elections and on other matters on your behalf. You may also air your concerns, and ask questions.

Minutes submitted by:

Cathy Hayes

Secretary, Board of Administrators