

Shaker Farms Condominiums

Annual Board Meeting

Thursday, October 18, 2012

Board Members in Attendance: Bob Wilbourn, Liz Ray, Cathy Hayes, Mary McCoy,
Jennifer Ginther

Manager in Attendance: Sydney Lawson

Number of Units Represented (proxies included): 12

Location: Hampton Inn

Time: 7:00pm

The meeting was called to order.

There was no quorum. There were 8 unit owners present and 4 proxies, which totaled 12 votes (14 short of the required 26 needed). No business was able to be conducted and the meeting was adjourned. Two unit owners supplied the Board with proxies, as they would not be able to attend the next meeting.

The meeting was rescheduled and will be on Thursday, December 6, at 7:00pm at the Hampton Inn on Chamberlain Lane in the meeting room on the first floor. Please send a proxy if you cannot attend.

Minutes submitted by,
Cathy Hayes
Secretary, Board of Directors