

Shaker Farms Condominiums

Board Meeting

Thursday, September 13, 2012

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

Manager in Attendance: Sydney Lawson

Location: Cathy Hayes's condo

Time: 6:30pm

The meeting was called to order.

The Board voted to remove the dead tree in front of #3728. The Board also agreed to let a unit owner plant a tree, at her own expense, in place of the one that was removed earlier.

The leak at #3808 has been fixed by the unit owner. There are no more water bill issues at this time.

Our annual meeting will be on October 18 at the Hampton Inn (meeting room on the first floor) at 7:00pm. Anyone wishing to run for a position on the Board needs to send their bios in by October 1st.

Proxies will be mailed to each unit owner, along with the bios of each person running for a position on the Board. These proxies will be mailed 14 days before our annual meeting. There will be a statement on each proxy, allowing each vote to be carried over in the event that there is a lack of a quorum. Please fill out a proxy if you cannot attend the meeting.

The next meeting is scheduled to be on Thursday, October 18, at 7:00pm at the Hampton Inn.

Minutes submitted by,
Cathy Hayes
Secretary, Board of Directors