

Shaker Farms Condominiums

Annual Board Meeting

Thursday, October 17, 2013

Board Members in Attendance: Liz Ray, Cathy Brock

Manager in Attendance: Sydney Lawson (departing), Andrea Orangias (incoming)

Number of Units Represented (proxies included): 28

Location: Hampton Inn

Time: 7:00pm

The proxies were counted, along with the number of unit owners that were present at the meeting. There were 5 unit owners present and 23 proxies, which totaled 28 votes (enough for a quorum). Mary Malone and Josh Dixon were also present at the meeting by phone, although their votes were counted by proxy, to make a quorum for the Board.

There were five people on the ballot, which will serve as our new Board:

Bob Wilbourn

Liz Ray

Cathy Brock

Josh Dixon

Mary Malone

Jean Hedges will serve as an alternate member of the Board, serving when there are less than three Board members available for a meeting. There was also a nomination from the floor for Mary McCoy, but she declined that nomination.

The meeting was then called to order, and the floor was opened up for discussion. Due to the issues that had surfaced during the discussion, the Board has decided:

- To prepare a list of all the decks, stating which decks are under association responsibility and which decks are the owner's responsibility for the next meeting
- To only have one Board member communicate with our property manager at Mulloy Properties
- To have Mulloy Properties handle all bids in the bidding process
- To keep Mulloy Properties informed of any decision affecting Shaker Farms

Sydney announced, at the meeting, that she will no longer be our property manager, although she is staying with Mulloy Properties. She then introduced everyone to our new property manager, Andrea Orangias (who will attend our next Board meeting). Anyone wishing to contact Andrea may call her office at (502) 498-2410 or email her at aorangias@mulloyproperties.com. Contact information will also be put on the Shaker Farms website at: <http://www.shaker-farms.home.insightbb.com>.

The next meeting will be on Monday, November 11, at 7:00pm at Cathy's condo, 3722 #1, during which the new Board will be assigned positions and business will begin.

Minutes submitted by,

Cathy Brock

Secretary, Board of Directors