

**Fairlington Mews Council of Co-Owners
Annual Meeting
Thursday June 25, 2009
7:00pm**

Board of Directors Present

Mr. Seth Low
Ms. Tami Anderson
Ms. Julia Claypool
Mr. Tom Corbin
Mr. Ron Patterson

Others Present

Mr. Jason Eglin, CMC Community Manager
Ms. Bethany Lammers, Recording Secretary

Call to Order

Ms. Anderson called the meeting to order at 7:02 pm.

Ms. Anderson announced 42% of Fairlington Mews owners were present, either in person or by proxy. The Association must solicit proxies to meet the required 50% quorum.

Proof of Notice of Meeting

Mr. Eglin confirmed that notice of the Annual Meeting had been mailed to all co-owners by first class mail in accordance with the Associations Bylaws.

Approval of 2008 Annual Meeting Minutes

*Mr. Don Taylor made a **MOTION** and Mr. David Biette **SECONDED** the motion to approve the 2008 Annual Meeting minutes as presented. The motion **PASSED** unanimously.*

Reports

The following Committees gave a brief oral report: Bylaws Committee, Landscape Committee, Newsletter Committee, Website Committee and Recreational Committee.

Mr. Eglin announced that quorum has been established

Call for Candidates from the Floor

There were no candidates nominated from the floor.

Introduction of Candidates

The candidates were each given and moment to speak about their candidacy and why they feel they would be a valuable member of the Board of Directors.

Election of Directors

*A **MOTION** from the floor was made and **SECONDED** to appoint the two candidates members of the Board by acclamation, to fill the two Board positions up for re-election this year. The motion **PASSED** unanimously.*

The two candidates appointed to the Board are Chandra Burnside and Renee Powlette.

Presentation of Budget

The Board presented the FY 2010 Budget, which spans a period of August 1, 2009-July 31, 2010.

Highlights of the budget include the following:

- 2.8% raise in condo fees
- Contribution to general operating reserves
- Utilities (water/Sewer) have increased

*A **MOTION** was made and **SECONDED** to approve the FY 2010 budget as presented. The motion **PASSED** unanimously.*

General Discussion

The Board opened the floor so Residents may address any issues or concerns. Topics discussed were:

- A Homeowner inquired if the Association could get recycle bins for cardboard/paper.
- A Homeowner inquired about the update for FIOS in the Association.
- A Homeowner inquired about procedures for abandon cars in the community. An off duty police officers stated that the car may be ticketed and required to move in a certain amount of time.
- A Homeowner stated that various outside lamps are not working.

Approval to Destroy Ballots in 30 Days

*Ms. Anderson **MOVED** to destroy the ballots within 30 days. Mr. Low **SECONDED** the motion. The motion **PASSED** unanimously.*

Adjournment

*Ms. Anderson made a **MOTION** to adjourn the Annual Board of Directors meeting at 8:05 pm. Mr. Low **SECONDED** the motion. The motion **PASSED** unanimously.*

Respectfully Submitted By:

Bethany Lammers, Recording Secretary

Attested By:

Date:
