

FAREHAM SQUARE CONDOMINIUM ASSOCIATION

SPECIAL AMENDMENT MEETING AGENDA

May 12, 2020 (Tuesday)  
2 PM

VIA TELECONFERENCE CALL  
NUMBER: (425) 436-6366  
ACCESS CODE: 596483

1. Call to Order: The meeting was called to order by Board President Shannon at 2:01 pm.
2. Proof of Notice: Jenny Kidd, Ameri-Tech sent out an E-mail and hard copy letters to all unit owners. She had proper affidavits. Secretary Falkenberry posted the meeting notice on the bulletin board on Saturday, March 28, 2020.
3. Determination of Quorum: There were a total of 18 votes cast on amendments, out of a total of 19 votes possible for a quorum on all 3 amendment votes.

On the conference call, the following members participated: Directors Shannon, Dorward, Yetter, Falkenberry, Unit 1 owner Blews, Jenny Kidd, Ameri-Tech.

4. New Business:

a. Amendment Vote Results:

Section 23, Use Restrictions Paragraph D-Short Term Rentals. There were 12 YES votes and 6 NO votes and 1 unit not voting.  
The six NO votes were from Units 1, 2, 5, 9, 14, 19. Unit 11 did not vote.  
THIS AMENDMENT FAILED.

Section 3, Use Restrictions Paragraph D-Rentals. There were 15 YES votes, 3 NO votes and 1 unit not voting.  
The 3 NO votes were Units 1, 2, 5. Unit 11 did not vote.  
THIS AMENDMENT PASSED.

Section 19, Paragraph G-Regarding number of rental units. There were 13 YES votes, 5 NO votes, and 1 unit not voting.  
The 5 NO votes were Units 1, 2, 5, 9, 19. Unit 11 did not vote.  
THIS AMENDMENT PASSED.

Jenny Kidd will send these results to our attorney, who will have them properly recorded with the county.

5. Director Comments:
6. Owners Comments: Unit 1 owner Blews thanked the board for their service. He voted by voice on the call; he voted NO on all amendments.
7. Adjournment: Unit 1 owner Blews moved the meeting be adjourned. Seconded by Director Yetter. All in favor. Meeting adjourned at 2: 33 pm.