

FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL & BUDGET MEETING, ELECTION OF DIRECTORS

To All FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC. Members,

The ANNUAL MEETING of FAREHAM SQUARE CONDOMINIUM ASSOCIATION, INC. will be held at the following DATE, TIME, and LOCATION:

- **DATE / TIME:** Tuesday December 09, 2025 @ 4:00 PM
- **LOCATION:** Community Pool

Enclosed with this notice is the Agenda for the Annual meeting, and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

This year the number of candidates running for the Board does not exceed the number of vacancies that exist on the Board. In accordance with State Statutes, the candidates running for office, by Proclamation, will become the Association's new Board of Directors. Immediately following the Annual Meeting, the Board will meet briefly to elect Officers. Nominations cannot be taken from the floor.

Agenda items are as follows:

Budget Meeting Agenda

1. Certify Quorum of the Board and Membership
2. Vote to Waive the Financial Reporting Requirements
3. Homeowner Comments
4. Board Approval of 2026 Annual Budget
5. **Adjournment**

Annual Meeting Agenda

1. Call to Order
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies and Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Candidates Have Read and Agree to Abide by Association Documents
7. Election of Directors
8. Reports of Officers and Committees
9. Unfinished Business
10. New Business
 - a. Open Forum
 - b. Seating of New Board
11. **Adjournment**

By Order of the Board of Directors,

James Myrthil

James Myrthil, LCAM
Community Manager