

Fairwood Firs Homeowners Association

Annual Meeting Minutes February 17, 2022 – Via Zoom

Meeting was called to order at 6:30

Those present in person or by proxy were; Lisa Brannon with Peoples Real Estate, lots 1, 7,9, 11, 27, 31, 33, 35, 36, 44, 45, 46, 51, 53, 57,59, 63,64,65,68,69,71, 73,74, 85

This did not meet the 60% necessary for a quorum.

An informational meeting was conducted for those whom attended. The board member election was conducted via mail in ballot.

The mins from the previous annual meeting were reviewed and no one had any changes or objections to the mins. They could not be approved due to no quorum.

Lisa Brannon reviewed the financial reports and asked if there were any questions. No questions were asked.

The question was asked on what we do if no quorum is established and why we don't press for an annual meeting with a reduce quorum required per the cc&r's. Peoples Real Estate feels that scheduling meetings just to approve the mins from the previous annual meeting is not necessary and no other votes were scheduled to occur at this meeting since the election was being handled via mail in ballot.

New board members are Liz DeSmith, Vince Capelli and Ron May by unanimous votes from those who submitted their ballots. These board members will be tasked with hiring a new property manager due to Peoples Real Estate giving its resignation with an end date of March 31, 2022. Peoples will not walk away until a new PM has been hired. Until that time Peoples will work on a month to month basis for a maximum of 6 months.

Meeting was adjourned