

Fairbourne Condominium Association, Inc.

Notice of Regular Board Meeting

Notice is hereby given, in accordance with the By-Laws of the Association and Florida's Condominium Act, that a Regular Meeting of the Board of Directors will be held on **Wednesday, October 26, 2011** at 1:30 pm in Jubilee I.

Agenda:

Opening: Roll Call / Establish a Quorum / Call to Order

Minutes: Review/Approve 5/23/2011 BOD meeting minutes

Old Business:

- 1) Review outcome of 1223 sidewalk inspection request
- 2) Review 1235 foreclosure issue
- 3) Review 1328 property in arrears

New Business:

- 1) Flag/Fairbourne sign lighting
- 2) Review/Approve expenditures since 5/23/2011 BOD meeting
- 3) Hog update

Reports:

- 1) Treasurer's Report
- 2) President's Report

Good & Welfare:

Annual Meeting Preparation/Draft Agenda:

Next Meeting Date/Time:

Adjourn:

This notice has been posted on the condominium property at the place designated by the rule for posting such Notices in accordance with the By-Laws and statutory requirements.

10/21/2011 by E.M. Harris, Secretary