

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 Monday, May 23, 2011 at 1:30 pm in Jubilee I.

Agenda:

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

Old Business:

- 1) Review and approve 4/27/2011 BOD meeting minutes
- 2) Correct 2/28/2011 BOD meeting minutes under "Good & Welfare" from "It was announced that the Association earned..." to "...the community earned...".
- 3) Review progress on 1223 sidewalk inspection request
- 4) Review progress on pending maintenance/repair and/or tree removal issues at various units and locations
- 5) Review foreclosure issue/inspection of property at 1235
- 6) Information re: requests for repairs or maintenance involving common or limited common elements to include an addendum to the current "Request for Alterations or Improvements" forms for Fairbourne:

The Unit Owner agrees to accept responsibility to insure any addition to the building and any drainage issues which may occur as a result of the addition.

Unit Owner Signature: _____ **Date:** _____

New Business: Review and approve Valley Crest proposal of \$850 for new plants to revitalize landscape areas around units.

Reports: 1) Treasurer's Report - to include any new expenses incurred
2) President's Report

Good & Welfare:

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.

5/20/2011 by E.M. Harris, Secretary