

Fairbourne Condominium Association, Inc.
Notice of Special Membership Meeting Outcome

A Special Membership Meeting was held on Wednesday, February 9, 2011 to discuss and tally proxies regarding the amendment to Article XV: Limited Common Elements, i.e., to permit Unit Owners "... to construct patio(s) and/or porch(es) which extend up to eight feet (8') from the painted surface of the exterior wall in the rear of their Unit..."

The owners/trustees of 61 out of 72 units submitted proxies and this established a quorum to conduct the business of the meeting. An affirmative vote of 75% of the membership (54 units) is required to amend Article XV. Proxies were tallied by Ms. Connie Martin, Asst. Gen. Manager, The Continental Group. Results were as follows:

47 in favor, 12 opposed, 2 abstentions; the motion failed.

This motion will not come up again until the next annual meeting, UNLESS unit owners petition the Board to do so. Ms. Martin stated that only 10% of unit owners (8 persons) is needed to call a special meeting to address any issue, however, this information has not yet been verified.

2.14.2011 by E.M. Harris, Secretary