

Minutes of the Actions to the Fairway View Board Meeting July 23, 2020
Fairway View Condominium Board of Directors

1. The Chair called meeting to order Thursday July 23, 2020 at 1:02 pm. The meeting was held virtually via Zoho meeting.
2. Quorum Established. Directors present were Linda Black, Chair; Maureen Kirkpatrick, Secretary; Ed Lovett, Treasurer; Tony Mirarchi, Director; Ernie Norton Director

Also in attendance as management were John Caughell and Doug McLain from C.O.R.E. Services
3. Announcements. This meeting will be continued August 6, 2020 at 1:00 p.m.
4. Filling board vacancy created with resignation of Ed Lovett. Moved by Maureen and seconded by Ernie to appoint Tom Fronk to fill Ed's vacancy as a Director, effective with this board action. No discussion. Approved unanimously. Board members welcomed Tom, now in attendance as a board member.
5. Resignations of two officer positions, with retention of director position.
 - a. Chair Linda Black, effective immediately resigns her Chair position. Seconded by Maureen, no discussion, accepted unanimously.
 - b. Secretary Maureen Kirkpatrick, effective immediately resigns her Secretary position. Linda seconds, no discussion, accepted unanimously.
6. With three officer vacancies, including the vacancy resulting from Ed Lovett's earlier resignation, the board now has the responsibility to fill those vacancies from amongst the five Directors
 - a. Linda Black nominates Maureen Kirkpatrick as Chair effective with this board vote, for the remainder of 2020. There are no other nominations. Passed unanimously. Maureen thanks Linda for her service as Chair.
 - b. Linda nominates herself as Treasurer effective with this board vote, for remainder of calendar 2020. There are no other nominations. Passed unanimously
 - c. Linda Black nominates Tom Fronk to become Secretary effective with this board vote, for the remainder of 2020. There are no other nominations. Passed unanimously.
7. Moved by Linda Black to adjourn this meeting until August 6 at 1:00 p.m. Seconded by Maureen. After discussion, Ernie moves table the motion to adjourn in deference to another item. Discussion on the motion including the best timing for a full discussion and the desirability to allow Tom as a new director to get up to speed on the topic. Ernie withdraws his motion. Maureen calls the question of adjournment, passed unanimously, meeting adjourned at 1:14 p.m. until August 6 at 1:00 p.m.

The minutes above have been prepared and read by Thomas Fronk, Secretary of the Board of Directors for Fairway View Condominium Association and are true and correct to the best of my knowledge and belief.

The minutes were approved at the _____ board meeting.