

Fairway View Condominium Association
Special BOD Meeting Minutes

May 4, 2021
11:08 AM by email

Type of Meeting: Special Board of Directors Meeting
Meeting Facilitator: Rick Machon
Invitees: Rick Machon, Patti Audet, Jill Dempsey

This special meeting was called to address the Community Garden Rules, effective 2021.

1. On 3/25/2021 the BOD approved a motion to approve the recommendation of the Community Garden sub-committee as follows:

*Jill Dempsey made a motion to approve the Garden subcommittee's recommendation.
Patti Audet seconded, and the motion was approved.*

On 4/01/21, the same committee made changes to the approved documents and submitted these changes for approval. No action was taken on the original motion or on the edited documents of the Garden subcommittee at that time.

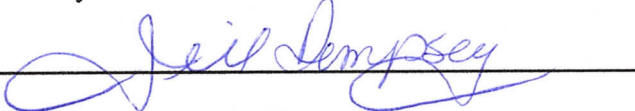
- Jill Dempsey made a motion to amend the original, 3/25/21 motion as follows:

To change the word "approve" to "accept the report of". The amended motion is as follows:

*Jill Dempsey made a motion to accept the report of the Garden subcommittee's recommendation.
Patti Audet seconded, and the motion was approved.*

2. After further review of the proposed Garden Rules and the Garden Release of Claims form submitted on 4/1/21 by the Governance Committee, followed by editing of the documents by the BODs and review by legal counsel and the Fairway View Condo Association Insurance Carrier concerning the Liability Release form,
 - Patti Audet made a motion to accept the Fairway View Condominium Garden Operation Rules, (Revised 5/21) and the Fairway View Condominium Garden Release of Claims form, effective immediately. Both documents are to be posted on the Association's website. Jill Dempsey seconded, and the motion carried.

The minutes above have been prepared and read by Jill Dempsey, 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 June 24, 2021 board meeting.