

## AMENDMENT TO BY LAWS

NOTES FROM FAIRWAYS BOARD OF DIRECTORS MEETING 10/20/03

JASON SET A LIMIT AT NEXT ELECTION TO 5 BOARD MEMBERS INSTEAD OF 7. RALPH CHIOCCO DID SECOND THE MOTION. VOTE WAS 5 TO 1 AS SKIP WAS AGAINST IT. MOTION WAS APPROVED.

TERMS: 2-1,2-2, AND 1-3

1<sup>ST</sup> ELECTION MOST VOTES RECEIVED 3 YR  
NEXT HIGHEST WAS 2 YR  
LEAST HIGHEST WAS 1 YR

STEVE MADE A MOTION THAT BARS ARE TO BE REMOVED, JASON SECONDED THE MOTION. THERE WAS DISCUSSION AND THE OUTCOME WAS THAT THE BARS MUST BE REMOVED. OWNER HAS A RIGHT TO REQUEST BARS BUT MUST PROVIDE PROOF WHEN BARS WERE INSTALLED. IF OVER 1 YEAR INSTALLED OR PERMITTED PRIOR TO OCT. 3<sup>RD</sup>. 30 DAYS TO REMOVE FROM HOME. VOTE WAS UNANIMOUS.

DON SIEGEL MADE MOTION TO INCREASE D & O TO 2 MILLION. IF NOT COVERED BY UMBRELLA. PHIL SECONDED AND ALL APPROVED IT.

PHIL MOVED TO STRIPE PARKING, SECONDED BY STEVE AND APPROVED BY ALL.

6 YR. HOUSE  
4 YR. ROOFS  
3 YR. PAVERS

\*\*\*\*\*VERIFY IF O.K.\*\*\*\*\*

BOARD APPROVED A1.

- 1) MOTION WAS MADE BY JASON, STEVE SECONDED IT AND ALL VOTED FOR IT.
- 2) MOTION WAS MADE BY PHIL, STEVE SECONDED IT AND ALL VOTED FOR IT.
- 3) APPOINTMENT PAM. PHIL MADE MOTION, STEVE SECONDED IT AND ALL WERE IN FAVOR.

DON MADE A MOTION TO ASSESS LATE FEE ON LATE FEE PER DOCUMENTS. RALPH SECONDED IT AND ALL WERE IN FAVOR.

521 TEMPORARY FPL POST & NEAR GUEST PARKING AREA NEEDS TO COME OUT. CROSS STREET IS 524