

FAIRVIEW PROPERTY OWNER'S ASSOCIATION  
SPECIAL AUDIT BOARD MEETING  
MARCH 3, 2016

Attendees:	Present	Absent
President Ken Dolan	X	
Vice President Barbara Lauer	X	
Treasurer John Pokryfke		X
Secretary Marcy Sigurdson		X
Director Karen Fandel	X	
Director Dan Cashman		X
Director Hank Otto	X	
Director John McCoy	X	
POA member Joseph Deibel	X	
POA member Jim Fandel	X	

Meeting called to order at 3:00 p.m. by President Ken Dolan for the purpose of auditing/reconfirming the affirmative passage of a vote by the membership taken at a special proxy vote meeting on January 19<sup>th</sup>, 2016. A motion was made from the floor at that meeting to have an independent audit other than that done by Villages Services.

A quorum of the Board members and two POA members performed an audit that reconfirmed that the number of votes needed to pass the amendment exceeded the minimum required with 360 Yes votes and 27 No votes.

Meeting adjourned at 4:20 p.m.

Respectfully submitted,  
Barbara Lauer, Acting Secretary