

**FAIRLINGTON MEWS CONDOMINIUM  
COUNCIL OF CO-OWNERS**

**POLICY RESOLUTION NO. 09-1**

**(Electronic Notice and Voting)**

WHEREAS, Section 55-79.75 (A) and Section 55-79.77 (D) of the Virginia Condominium Act provide that, to the extent the condominium instruments or rules adopted thereto expressly so provide, notice of meetings and votes or proxies may be sent and/or submitted by electronic transmission;

WHEREAS, Article IV, Section 2, of the Bylaws of the Fairlington Mews Condominium Council of Co-Owners' ("Council") provides that the Board of Directors shall have the power and duties necessary for the administration of the affairs of the Council and may do all such acts and things as are not by law or by the Bylaws directed to be exercised and done by the Co-Owners; and

WHEREAS, the Board believes that is it in the best interest of the Council to establish a policy under which notice of meetings and votes or proxies may be submitted electronically.

NOW, THEREFORE, be it resolved that the Board of Directors does hereby adopt the following policy:

1. Meeting Notice: The Council will be entitled to utilize electronic transmission for notice of meetings of the Council if they receive authorization from the owner. Such authorization may include, but not be limited to, receipt of an electronic mail or facsimile, from the owner authorizing use of such electronic transmission. The Council shall be entitled to rely upon such authorization unless expressly revoked by the owner.
2. Electronic Voting: Subject to any specific rules specified by the Board for particular meetings or votes, the Council may accept the vote, ratification or proxy of any owner submitted by electronic transmission (e.g., facsimile/electronic mail), provided that such transmission shall either set forth, be submitted with, or otherwise satisfy the Board, or its delegates, that the electronic transmission was authorized by the owner.

**FAIRLINGTON MEWS CONDOMINIUM ASSOCIATION**

**RESOLUTIONS ACTION RECORD**

Resolution Type \_\_\_\_\_ Policy \_\_\_\_\_ No. 09-1  
Pertaining to: Electronic Notice and Voting

Duly adopted at a meeting of the Board of Directors of Fairlington Mews Condominium Association, held  
23rd day of April 2009.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

OFFICER	TITLE	YES	NO	ABSTAIN	ABSENT
Tami Anderson	President				
Seth Low	1 <sup>st</sup> Vice President				
Ron Patterson	2 <sup>nd</sup> Vice President				
Julia Claypool	Treasurer				
Tom Corbin	Secretary				

ATTEST:

\_\_\_\_\_  
Secretary Date

Resolution Effective, May 1, 2009