

FAIRLINGTON MEADOWS
COUNCIL OF CO-OWNERS

ADMINISTRATIVE RESOLUTION NO. 10-1-19

(Concerning Use of Technology)

WHEREAS, Section 55.1-1935 and Section 55.1-1953 of the Virginia Condominium Act enable the Council and members thereof to use technology and electronic means to issue notices, signatures, votes, consents or approvals, and proxy designations, unless prohibited by the Condominium and pursuant to the rules and regulations of the Council; and

WHEREAS, Article IV, Section 2 of the Fairlington Meadows Council of Co-Owners Bylaws charges the Board of Directors with duties and powers necessary for the administration of the affairs of the Council and to do all such acts and things as are not by law or by these Bylaws directed to be exercised and done by the co-owners; and

WHEREAS, to ensure more efficient procedures and participation related to the conduct of meetings, casting of votes and designation of proxy holders, the Board of Directors deems it appropriate to approve the use of technology, including online platforms, email, facsimile and other emerging technology for the above-stated actions of the Council and members thereof.

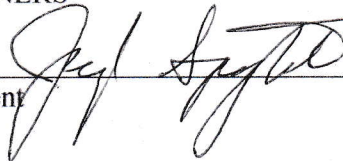
NOW, THEREFORE, BE IT RESOLVED THAT the following rules and regulations be adopted:

The Board of Directors may decide from time to time, at its meetings or via a lawful action outside of a meeting, that use of reasonable and advanced technology is appropriate for the conduct of the Council's business affairs. Such decisions shall be reflected in the related meeting minutes of the Board and need not require the formal adoption of resolution for future and specific action items when use of technology is agreed upon.

Specifically, annual meeting or special meeting voting and proxy designations may be performed upon online platforms approved by the Board from year to year, commencing as of the 2019 Annual Meeting, provided the terms of the Bylaws and applicable law are satisfied.

FAIRLINGTON MEADOWS COUNCIL OF
CO-OWNERS

President



RESOLUTION ACTION RECORD

Duly adopted at a meeting of the Board of Directors of the Council held
30 Sept, 2019.

	VOTE: YES ABSENT	NO	ABSTAIN
<u>Jeff Segto</u> President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Jrora Jell</u> Vice President	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Luca M Brown</u> Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>Andrew J. Skon</u> Treasurer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>JL Suts</u> Director	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____ Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution effective: 1 Oct, 2019