

FAIRLINGTON VILLAGES, A CONDOMINIUM ASSOCIATION
GENERAL RESOLUTION NO. GR 02/03/21

**2021 ELECTION PANEL
DIRECTOR MEMBERS**

WHEREAS, Virginia Code Title 55.1 Section 1956 (B) allows the Board of Directors to exercise power assigned to the "Unit Owners' Association" by the Act, to the extent permitted by the By-Laws of the Unit Owners Association;

WHEREAS, Article III, Section 2, of the Bylaws assigns the Board of Directors with "all of the powers and duties necessary for the administration of the affairs of the Condominium," and further states that the Board may do all such acts and things as are not by the Act or by the Bylaws directed to be exercised and done by the Unit Owners Association;

WHEREAS, Title II of the Fairlington Villages, A Condominium, Elections Rules provide the guide for the appointment of an Election Panel to conduct the election of Directors.

THEREFORE BE IT RESOLVED, the Board appoints the following Directors, whose terms do not expire, to the 2021 Election Panel. Director member: Harold Reem. Alternate Director Member Philip Brown. Second Alternate Director member Jessica Auston.

ATTEST:

Secretary

President

Date _____

Date _____

Moved by _____

Second by _____

VOTE _____

Approved () Disapproved ()

Submitted by: Terry Placek, President and At-Large Director

Roll Call:

Alvord, Melanie_____	Auston, Jessica_____	Brown, Philip_____
Dies, Andrea_____	Placek, Terry_____	Reem, Harold_____
Stollof, Edward_____	Straub, Lawrence_____	Wasowski, Anne_____