

FAIRLINGTON ARBOR CONDOMINIUM  
COUNCIL OF CO-OWNERS  
POLICY RESOLUTION #15-3  
(Authorizing Online Notice and Voting in the Arbor)

WHEREAS, Section 55-79.75 and Section 55-79.79 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 V, Section 2, of the Fairlington Arbor Bylaws provide that the Board of Directors shall have the power and duties necessary for the administration of the affairs of the Fairlington Arbor Council of Homeowners (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 it is 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, as well as all associated documents such as resumes of candidates for Board election or the annual budget, if the Council receives 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.

I hereby certify that the Board of Directors adopted this Policy Resolution on June 22, 2015.



---

Steven J. Duffield  
President, Fairlington Arbor