

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 30 July 2008

Judy Falcon, Vice President of the Huntington Station Homeowners' Association opened a special meeting of the Board of Directors on July 30, 2008, at 7:04 p.m. Eastern Time. The meeting was open to all members and residents and held at 2306 Huntington Station Court, Alexandria, Virginia. Present were newly elected directors, Chuck Pope and Sean Egge, Member-at-Large David Lenze, and Member-at-Large Woody Davis (by telephone).

1. Election of officers.

The following motion was made, seconded, and approved unanimously:

MOTION: That Chuck Pope be President, Woody Davis be Vice President, Sean Egge be Treasurer, David Lenze be Secretary, and Judy Falcon be Member-at-Large.

2. Regular Meetings.

The board decided to schedule regular board meetings on the following dates

August 13, 2008
October 15, 2008
January 14, 2009
April 15, 2009

and to schedule the next annual meeting of the members of the Association on

July 22, 2009.

All these meeting dates are Wednesdays.

3. Adjournment.

There being no further business, the meeting was adjourned at 8:08 p.m.

4. Action taken without a board meeting.

Under the provisions of Article IV, Section 5 of the bylaws the following motion was made, seconded, and unanimously approved by all five members of the board in a vote by email completed on July 26, 2008:

MOTION: That the Board approve an expenditure of \$36.96 to mail to members notices of asphalt repairs.

Approved 1 August 2008

David G. Lenze, Secretary