

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

13 August 2008

Woody Davis, Vice President of the Huntington Station Homeowners' Association opened a special meeting of the Board of Directors on August 13, 2008, at 7:00 p.m. Eastern Time. The meeting was open to all members and residents and held at 2301 Huntington Station Court, Alexandria, Virginia. Present were David Lenze, Secretary, Member-at-Large Judy Falcon, and Association Manager Gena Salonga. Sean Egge, Treasurer participated by telephone.

1. Minutes.

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

MOTION: That the Board approve the minutes of the meeting of the board of directors held on August 10, 2008.

2. Payment and voting practices.

The board discussed streamlining payment practices in a manner consistent with minimizing liability and voting by email.

3. Election of officers

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

MOTION: That Woody Davis be president and Judy Falcon be vice president of the board of directors.

4. RBC signature card

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

MOTION: That the resolution on the RBC Online Application Form, a copy of which is attached to the minutes, be approved.

5. Adjournment.

There being no further business, the meeting was adjourned at 8:30 p.m.

Approved October 15, 2008

David G. Lenze, Secretary