

# Huntington Station Homeowners' Association

Alexandria, Virginia

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS 28 October 2008

Woody Davis, President of the Huntington Station Homeowners' Association opened a special meeting of the Board of Directors on October 28, 2008, at 7:07 p.m. Eastern Time. The meeting was open to all members and residents and held at 2306 Huntington Station Court, Alexandria, Virginia. Present were Judy Falcon, Vice president, Sean Egge, Treasurer, and David Lenze, Secretary.

### 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 October 15, 2008.**

### 2. Old business.

Ms Falcon reported that judge of the small claims court said that a settlement had been already reached between Mrs. Yarborough and Complete Landscaping's insurance company so the claim against Huntington Station HOA was dismissed.

### 3. Budget

The following motion was made, seconded, and approved by a vote of three in favor (Mr. Davis, Mr. Egge, and Ms. Falcon) and one opposed (Mr. Lenze):

**MOTION: That the Board add \$1,000 to the snow removal line of the 2009 budget proposed by Summit Management Co. (version III) bringing total expenses to \$48,656.**

A decision on assessments for 2009 was postponed until more complete information is available on year to date operating expenses and the projected budget surplus for 2008.

### 4. Adjournment.

There being no further business, the meeting was adjourned at 8:52 p.m.

Approved November 3, 2008

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David G. Lenze, Secretary