

**HUNTINGTON STATION HOA  
2013 ANNUAL MEETING MINUTES**

**MONDAY, JULY 15, 2013 AT 7:00 P.M.  
MARTHA WASHINGTON LIBRARY, ALEXANDRIA, VA**

Agenda Items Discussed:

1. Quorum was established as follows:  
3 residents registered at the meeting: Dory Davis, Todd Schmidt and Adam Grimm (via teleconference)  
3 uninstructed proxies received from: 2347 Huntington Station, 2325 Huntington Station, and 2305 Huntington Station (copies are attached for reference)
2. The meeting was called to order by Todd Schmidt at 7:09 p.m.
3. Proof of Notice was provided by Summit Management Services
4. The DRAFT 2012 Annual Meeting Minutes were not available at the time of the meeting. These minutes will be approved during the 2014 Annual Meeting.
5. The financial condition of the Association was discussed. Reserve work items to be undertaken this year are curb painting, perimeter fence repair and painting, new lights installed in the northern buffer area.
6. Adam Grimm was reelected to the Board of Directors unanimously as there were no others interested in participating.
7. Parking was once again discussed. The Board to investigate options for limiting the number of passes to each residence and other options for off site parking. Parking continues to be an issue. Website administration was discussed as Amy Harding is no longer sitting on the board and has moved from the property. Summit to contact Amy and get further details on the management of the community website. Summit to send a reminder to all residents regarding parking on the garage aprons.
8. Being that there was no further business, the meeting was adjourned by Todd Schmidt at 7:34 p.m.

Minutes respectfully submitted by Sheryl A. Bryant, CMCA, Community Manager