HUNTINGTON STATION HOMEOWNERS ASSOCIATION 2015 ANNUAL MEETING September 30, 2015, 7 PM Martha Washington Library, Alexandria VA Minutes of the Meeting

Attendees: Woody Davis (via teleconference), Todd Schmid, Jean Spangler, Aza (Summit Admin.) Approximately 4 owners.

Agenda Items Discussed:

Representatives were present from the developer, Lennar, building a multifamily dwelling next to HS. Board and developer discussed the plans that were presented, no decisions were necessary as it was informational meeting.

No election was held however, quorum was met.

Woody wanted to step down if someone would volunteer to join. Board is going to appoint at next board meeting. Two residents offered to volunteer. Board remained Woody and Todd.