

Huntington Station Homeowners' Association

Alexandria, Virginia

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MINUTES OF THE ANNUAL MEETING OF THE MEMBERS

24 July 2008

On July 24, 2008, the Huntington Station Homeowners' Association held its annual meeting at the Martha Washington Library, 6614 Fort Hunt Road, Alexandria, Virginia. Present were Rene Minvielle, President, Carlos Heard, Secretary, Judy Falcon, Member-at-Large, and Gena Salonga, the Association Manager. Ms. Salonga announced, on the basis of the sign-in sheet, that those members of the Association present, in person or by proxy, exceeded the quorum required by the governing documents of the Association. Thirteen members were present including proxies. Rene Minvielle then called the meeting to order at 7:01 p.m. Eastern Time and Ms. Salonga confirmed that the notice of the meeting was sent in accordance with the governing documents.

1. Minutes.

Copies of the minutes of the annual meeting held on August 7, 2007, were distributed to those in attendance. The following motion was then made, seconded, and approved unanimously:

MOTION: That the minutes of the annual meeting held on August 7, 2007 be approved.

2. Report on the financial condition of the community.

Ms. Minvielle gave a brief report on the financial condition of the Association, highlighting the following points:

- The year to date net income as of June 30th is \$5784.
- Major contract expenses as of June 30th:
 - Landscaping: \$5035
 - Management: \$4500
 - Snow plow: \$3460
- Major upcoming reserve expenses for the year:
 - Asphalt repairs: \$3900
 - Iron fence repairs: \$4400

3. Election of directors.

Management received two nominations for the two vacancies on the Board of Directors currently held by Rene Minvielle and Carlos Heard. No additional nominations from the floor were made. Chuck Pope and Sean Egge were elected as the new Directors.

4. Rees Broome, PC

The following motion was then made, seconded, and approved by the Board of Directors:

MOTION: That HSHOA approve payment of \$297.33 in fees payable to Rees Broome, PC for services rendered to collect on delinquent homeowner assessments.

5. Fairfax County Fire and Rescue

The following motion was then made, seconded, and approved by the Board of Directors:

MOTION: That HSHOA approve payment of \$24.00 to the Fairfax County Fire Marshal's office for inspection of the new fire lane sign.

6. Hazardous Tree Removal

The following motion was then made, seconded, and approved by the Board of Directors:

MOTION: That HSHOA approve removal of a falling tree on the north side of the development and that Bartlett Tree Experts be hired to perform this service for the price of \$1,980.

7. Adjournment.

Whereupon, there being no further business, a motion for adjournment was entertained, made, seconded, and unanimously adopted. The meeting adjourned at 7:36 p.m.

Carlos L. Heard
Secretary