

Huntington Station Homeowners' Association

Alexandria, Virginia

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

16 July 2009

René Minvielle, President of the Huntington Station Homeowners' Association, opened the special meeting of the Board of Directors on 16 July 2009 at 7:45 p.m. Eastern Time. The meeting was held at Ted's Montana Grill, 2451 Eisenhower Ave., Alexandria, VA 22314. Woody Davis, Vice-President, Carlos Heard, Member at Large, and Sean Egge, Treasurer, were present.

1. Approval of minutes from previous meeting.

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

MOTION: To approve the minutes from the 15 April 2009 Board Meeting.

2. Discussion of Engineering Reserve Study.

The board discussed the Replacement Reserve Study that was conducted for Huntington Station HOA by MillerDodson. Upon review of the study, the board requests that Gena Salonga contact MillerDodson to determine the basis for the rates noted in the study for future common area repairs/replacements.

3. Adjournment.

There being no further business, the meeting was adjourned at 8:17 p.m.

MOTION: That the Board approve the minutes of the meeting held on 16 July 2009.

Approved

(s)

René Minvielle, President