

Hunting Station Homeowners Association, Inc.
Annual Meeting
July 11, 2023

Annual Meeting called to order: 7:07 pm

Location: Martha Washington Library
6614 Fort Hunt Rd.
Alexandria, VA 22307

Board Members Present: Harold Davis, Liuyi Pei and Bob All (call in),

Board Members Absent: Andrea Walsh

Proof of Quorum: Quorum was met. There were seven (7) members present in person and by proxy.

Meeting Minutes: The membership presented reviewed the 2022 meeting minutes.

MOTION: Mr. Eric Wagner moved to approve the Draft 2022 Annual Meeting minutes as written. Todd Schmid seconded the motion; motion was unanimously approved.

Board of Directors Report:

1. The Board reported that Precision Safe Sidewalks was approved to conduct concrete repairs throughout the community to eliminate trip hazards.
2. The Board is considering adopting guidelines for solar panels.
3. Treasurer's Report:
Financial review - Management provided an overview of the association's financials.

Election of Board Members for FY 2023/2024 (by members):

Ms. Liuyi Pei and Mr. Brett Weber submitted a statement of interest form to serve on the Board. Mr. Todd Schmid nominated Ms. Andrea Walsh (Current Board member) from the floor to continue to serve on the Board of Directors to fill the remaining vacancy. By acclamation, the three candidates were elected to serve on the Board.

New Business/Open Forum: None

Adjournment:

Mr. Harold Davis asked if there was any further new business.

MOTION: Mr. Harold Davis moved to adjourn the meeting at 7:36 p.m., Liuyi Pei seconded, motion was unanimously approved.

Minutes submitted by: Rhonda Murray, CMCA, AMS