

MIDTOWN ALEXANDRIA STATION CONDOMINIUM
BOARD OF DIRECTORS MEETING
2451 Midtown Avenue
Alexandria, VA
May 21, 2019 7:00 PM

BOARD MEMBERS PRESENT:

Reuben Halsey, President
Zak McNamara, Vice President
John Beyrent, Treasurer
Milia George, Director

OTHERS IN ATTENDANCE:

Julia Smith, Portfolio Manager, Legum and Norman
Carol Bhatti, Building Manager, Legum and Norman
Sasha White, Assistant Building Manager, Legum and Norman
Tina Picciano, Independent Recording Secretary
Residents

- I. **EXECUTIVE SESSION:** President Halsey called the executive session to order at 6:15 PM, noting the presence of a quorum.

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to adjourn out of Executive Session at 7:58PM. President Halsey MOVED, and the motion was SECONDED. All were in favor and the motion PASSED unanimously.

- II. **CALL TO ORDER:** President Halsey called the meeting to order at 7:00PM, noting the presence of a quorum.

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to appoint Kathleen Hill to the Board of Directors. President Halsey MOVED, and the motion was SECONDED by Director George. All were in favor and the motion PASSED unanimously.

III. **APPROVAL OF MINUTES:**

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the April 16, 2019 meeting minutes. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

- IV. **RESIDENT FORUM:** The Board discussed package deliveries and screen removal during window washing.

V. **Management Report:**

- **Operational Calendar:** Building Manager Bhatti stated that she has been updating the calendar.

- **Maintenance List:** Building Manager Bhatti spoke about the aaron units, carpet cleaning, trash chute cleaning, planters, window cleaning and updates about the pool. She also mentioned the staff will be off work on Memorial Day.

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VI. **NEW BUSINESS:**

- **Magnolia Plumbing**

(T) TABLED: The discussion was tabled for a later meeting.

- **Amtek- Drain Issue**

(T) TABLED: The discussion was tabled for a later meeting.

- **Reserve Study**

(T) TABLED: The discussion was tabled for a later meeting.

- **Landscaping**

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the installation of seasonal plants. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

VII. **ADJORNMENT:** President Halsey adjourned the meeting at 7:35 pm.

Respectfully Submitted By,
Tina Picciano