

Midtown Alexandria Station Unit Owners Association

BOARD OF DIRECTORS MEETING

May 19, 2020

(By phone meeting)

AGENDA

- | | |
|---------|--|
| 6:15 PM | EXECUTIVE SESSION <ul style="list-style-type: none">A. Residential Account DiscussionB. Look at Proposal from UBS Financial ServicesC. Look at Proposal from Merrill Lynch |
| 6:55 PM | ADJOURN EXECUTIVE SESSION |
| 7:00 PM | CALL TO ORDER OPEN SESSION |
| 7:01 PM | APPROVAL OF MINUTES <ul style="list-style-type: none">A. April 21, 2020 |
| 7:02 PM | RESIDENT FORUM (2 minutes each) |
| 7:20PM | COMMITTEE REPORTS <ul style="list-style-type: none">A. SocialB. Facilities & GroundsC. BudgetD. Rules & Covenants |
| 7:30 PM | MANAGEMENT REPORT <ul style="list-style-type: none">A. Operational CalendarB. Maintenance List |
| 7:35 PM | NEW BUSINESS <ul style="list-style-type: none">A. Johnson Control Renewal ProposalB. Appoint New Board Member |
| 7:45 PM | OLD BUSINESS <ul style="list-style-type: none">A. Update on Drain Project (Proposed September start)B. Update on Pool Opening |
| 7:50 PM | Next Meeting – June 16, 2020 |
| 7:55 PM | ADJOURNMENT |