

# Midtown Alexandria Station Unit Owners Association

## BOARD OF DIRECTORS MEETING AGENDA

**Midtown Alexandria Station Board Meeting**

**Tue, Oct 13, 2020 7:00 PM - 8:00 PM (EDT)**

**Please join my meeting from your computer, tablet or smartphone.**

**<https://global.gotomeeting.com/join/803005245>**

**You can also dial in using your phone.**

**United States: +1 (646) 749-3122**

**Access Code: 803-005-245**

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|---------|--|
| 6:15 PM | EXECUTIVE SESSION<br>A. Residential Account Discussion   |
| 6:55 PM | ADJOURN EXECUTIVE SESSION  |
| 7:00 PM | CALL TO ORDER OPEN SESSION   |
| 7:01 PM | APPROVAL OF MINUTES<br>A. September 15, 2020   |
| 7:02 PM | RESIDENT FORUM   |
| 7:20PM  | COMMITTEE REPORTS<br>A. Social<br>B. Facilities & Grounds<br>C. Budget<br>D. Rules & Covenants                     |
| 7:30 PM | MANAGEMENT REPORT<br>A. Operational Calendar/Maintenance List  |
| 7:35 PM | NEW BUSINESS<br>A. DataWatch Proposal for fob access from loading dock   |
| 7:45 PM | OLD BUSINESS<br>A. Approve 2021 Budget (Discussion/Vote)<br>B. Committee Charters (Discussion/Change # of Members) |
| 7:50 PM | Next meeting Virtual Annual Meeting November 10, 2020  |
| 7:55 PM | ADJOURNMENT  |