

# **Midtown Alexandria Station Unit Owners Association**

## **BOARD OF DIRECTORS MEETING**

**June 16, 2020**

### **AGENDA (By Phone)**

- |         |  |
|---------|--|
| 6:15 PM | EXECUTIVE SESSION<br>A. Residential Account Discussion<br>B. Call with All Plumbing<br>C. Discuss Financial Services |
| 6:55 PM | ADJOURN EXECUTIVE SESSION  |
| 7:00 PM | CALL TO ORDER OPEN SESSION   |
| 7:01 PM | APPROVAL OF MINUTES<br>A. May 19, 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<br>B. Maintenance List  |
| 7:35 PM | NEW BUSINESS<br>A. N/A   |
| 7:45 PM | OLD BUSINESS<br>A. SRG Results<br>B. Proposal(s) for garage  |
| 7:50 PM | Next Meeting July 21, 2020   |
| 7:55 PM | ADJOURNMENT  |