

# **Midtown Alexandria Station Unit Owners Association**

## **BOARD OF DIRECTORS MEETING**

**February 18, 2020**

### **AGENDA**

- |         |  |
|---------|--|
| 6:15 PM | EXECUTIVE SESSION<br>A. Residential Account Discussion<br>B. Insurance                         |
| 6:55 PM | ADJOURN EXECUTIVE SESSION  |
| 7:00 PM | CALL TO ORDER OPEN SESSION   |
| 7:01 PM | APPROVAL OF MINUTES<br>A. January 21, 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. Floor Mat Contract  |
| 7:45 PM | OLD BUSINESS<br>A. Update on Lennar (townhouse construction)                                   |
| 7:50 PM | Next Annual Meeting March 17, 2020   |
| 7:55 PM | ADJOURNMENT  |