

MIDTOWN ALEXANDRIA STATION CONDOMINIUM
BOARD OF DIRECTORS MEETING
2451 Midtown Avenue
Alexandria, VA
February 19, 2019 7:00 PM

BOARD MEMBERS PRESENT:

Stacey White, President
Phillip Suslick, Vice President
John Beyrent, Treasurer
Milia George, Secretary
Reuben Halsey, Director

OTHERS IN ATTENDANCE:

Julia Smith, Community Manager, Legum & Norman
Carol Bhatti, On-site Manager, Legum & Norman
Tina Picciano, Independent Recording Secretary
Residents

- I. EXECUTIVE SESSION: President White called the executive session to order at 6:11 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 7:00PM. President White MOVED, and the motion was SECONDED. All were in favor and the motion PASSED unanimously.

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

III. APPROVAL OF ADGENDA:

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the February 19, 2019 meeting agenda as amended. VP Suslick MOVED, and the motion was SECONDED by Director Halsey. All were in favor and the motion PASSED unanimously.

IV. REVIEW/APPROVAL OF PRIOR MEETING MINUTES:

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the January 15, 2019 Meeting Minutes. Secretary George MOVED, and the motion was SECONDED by Director Halsey. All were in favor and the motion PASSED unanimously.

V. RESIDENT FORUM:

Residents attended the meeting to ask questions and voice concerns. They spoke about management transition, communications, payment portal, piping, and concierge.

VI. MANAGEMENT REPORT: CM Smith briefly reviewed the following items with the Board:
Operational Calendar, Service Contract List, Action Item List and the Maintenance List

VII. NEW BUSINESS:

- Amtek Contract: John, Director of Operations from Amtek, attended the meeting to present a brief overview of the work Amtek would do at Midtown.

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors moved to approve the contract from Amtek and to include the Midtown cover contracts. Secretary George MOVED, and the motion was SECONDED by Director Hasley. All were in favor and the motion PASSED unanimously.

- CAI Renewal

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to renew the Midtown Alexandria Station Condominium CAI membership. Secretary George MOVED, and the motion was SECONDED by Director Halsey. All were in favor and the motion PASSED unanimously.

- Planned Contract: Ruwell from Planned attended the meeting and give a history of Planned and the relationship with Midtown.

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed renew the contract with Planned for a 3-year contract. Secretary George MOVED, and the motion was SECONDED by Director Halsey. The motion PASSED with VP Suslick opposed. 4/1/0.

- Insurance Renewal

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed renew the insurance with (option 2). Secretary George MOVED, and the motion was SECONDED by VP Suslick. All were in favor and the motion PASSED unanimously.

- Election Committee

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed elect John, Mary and Peter to the election committee. Secretary George MOVED, and the motion was SECONDED by VP Suslick. All were in favor and the motion PASSED unanimously.

VIII. ADJORNMENT:

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to adjourn the February 19, 2019 Board of Directors meeting at 7:37 PM. President White MOVED, and the motion was SECONDED. All were in favor and the motion PASSED unanimously.

Respectfully Submitted By,
Tina Picciano