

MIDTOWN ALEXANDRIA STATION CONDOMINIUM
ANNUAL MEETING
2451 Midtown Avenue
Alexandria, VA
March 19, 2019 7:00 PM

BOARD MEMBERS PRESENT:

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

OTHERS IN ATTENDANCE:

Carol Bhatti, On-site Manager (OM), Legum & Norman
Tina Picciano, Independent Recording Secretary
Residents

- I. **CALL TO ORDER:** President White called the meeting to order at 7:00PM, noting the presence of a quorum of 30.9%.
- II. **PROOF OF NOTICE:** OM Bhatti presented the notice that was mailed to all owners February 21, 2019.

III. **REVIEW/APPROVAL OF PRIOR MEETING MINUTES:**

(M) MOTION: Upon motion duly seconded and carried, the Midtown Alexandria Station Condominium Association agreed to waive the reading and approve the 2018 annual meeting minutes. The motion was moved and seconded by the floor. All were in favor and the motion PASSED unanimously.

IV. **ELECTION:**

(M) MOTION: Upon motion duly seconded and carried, the Midtown Alexandria Station Condominium Association agreed to elect Ruben Halsey, Lawrence Srubs and Zack McNamara to the Board by acclamation. The motion was moved and seconded by the floor. All were in favor and the motion PASSED unanimously.

V. **ADJORNMENT:**

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to adjourn the 2019 Midtown Alexandria Station annual meeting at 7:10 PM. The motion was moved and seconded by the floor. All were in favor and the motion PASSED unanimously.

Respectfully Submitted By,
Tina Picciano