

**MINUTES OF THE
COLECROFT STATION ASSOCIATION
BOARD OF DIRECTORS
MEETING**

**505 East Braddock Road
Alexandria, VA
February 25, 2009**

ATTENDEES:

Board Members Present:

Mr. Richard Calderon, President
Mr. Chris Burruss, Treasurer
Dr. John Fay, Secretary
Mr. Paul Abramson, Commercial Director

I. CALL TO ORDER:

Mr. Calderon called the Meeting to Order at 5:10 PM

II. OLD BUSINESS:

EXECUTIVE SESSION:

MOTION: Mr. Abramson moved and Dr. Fay seconded to enter Executive Session to discuss service contract matters. The motion passed unanimously.

MOTION: Mr. Abramson moved and Dr. Fay seconded to leave Executive Session. The motion passed unanimously.

MOTION: Mr. Burruss moved and Dr. Fay seconded to retain Segan, Mason and Mason as the Association's Legal Counsel at \$2,400 per year subject to: (1) Favorable references and (2) Competitive unit costs. The motion passed unanimously.

MOTION: MR. Burruss moved and Dr. Fay seconded to develop a \$25,000 per year Management Contract with Condominium Services, Inc. subject to: (1) Favorable references, (2) Acceptable assumption of current staffing and (3) Review by the Association's new Legal Counsel. The motion passed unanimously.

VI. ADJOURNMENT:

Mr. Calderon adjourned the meeting at 7:00 PM