

**MINUTES OF THE
COLECROFT STATION ASSOCIATION
BOARD OF DIRECTORS
MEETING
505 East Braddock Road
Alexandria, VA
May 14, 2009**

ATTENDEES:

Board Members Present:

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

I. CALL TO ORDER:

Mr. Calderon called the Meeting to Order at 9:05 AM.

II. OLD BUSINESS:

EXECUTIVE SESSION:

MOTION: Mr. Abramson moved, Mr. Burruss seconded, to enter Executive Session to discuss service contract matters. The motion passed unanimously.

MOTION: Mr. Abramson moved, Ms. Drucker seconded, to leave Executive Session. The motion passed unanimously.

MOTION: Mr. Abramson moved, Mr. Burruss seconded, to open contract negotiations with Cardinal Management, at \$37,000 per year, subject to:

- (1) Favorable references – especially from high-rise-elevator properties.**
- (2) Sample On-site Manager job description.**
- (3) Contract review by Association Legal Counsel.**

VI. ADJOURNMENT:

Mr. Calderon adjourned the meeting at 10:10 AM.