

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

**505 East Braddock Road
Alexandria, VA
June 10, 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 2:05 PM.

II. APPROVAL OF MINUTES:

MOTION: Mr. Abramson moved and Ms. Drucker seconded approval of the March 24, 2009 Minutes. The motion was approved unanimously.

MOTION: Ms. Drucker moved and Dr. Fay seconded approval of the May 14, 2009 Minutes. The motion was approved unanimously.

III. OLD BUSINESS:

RATIFICATIONS

MOTION: Ms. Drucker moved and Dr. Fay seconded ratification of:

- 1. The \$1,635:15 contract with CRISTAR to repair the 610 Garage Door assembly.**
- 2. The approval of woodfloor installation in the bedrooms and living room of 505 # 104 subject to the usual conditions – 85% carpeting thereafter, work confined to 8am – 5pm, reservation of elevator etc.**
- 3. The \$15,880 contract with EV Airtight Shoemaker to install a waterproof membrane outside the Gym and Meeting Rooms.**

The motion passed unanimously.

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.

RETURN TO OLD BUSINESS:

MOTION: Mr. Abramson moved to approve and Mr. Burruss seconded acceptance of the Cardinal Management Company contract subject to clarification of language concerning litigation. The motion passed unanimously.

VI. ADJOURNMENT:

Mr. Calderon adjourned the meeting at 3:20 PM.