

**COLECROFT STATION CONDOMINIUM
MINUTES OF THE
COLCROFT STATION CONDOMINIUM BOARD
MEETING OF JULY 26, 2007**

**505 East Braddock Road
Alexandria, Va.**

Present: Greg Corbett, President; Chris Burruss, Treasurer, Richard Calderon, Secretary; Paul Abramson, Commercial Director; Catherine Drucker, Director.
and Sheyna Burt, Legal Counsel

Order of Business:

1. Greg Corbett convened the meeting at 7:00 PM and Chris Burruss moved that the Board go into Executive Session to discuss ongoing litigation. The motion passed unanimously.
2. The Board exited Executive Session.
3. **MOTION: Richard Calderon moved that the Board direct those Board Directors attending a Mediation Session on July 31, 2007 to implement the mediation package discussed in Executive Session.** The motion passed unanimously.
4. Chris Burruss moved to adjourn the Meeting and the motion passed unanimously. The meeting ended at 9:00 PM.

Submitted by

Richard Calderon, Secretary.