

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

**505 East Braddock Road
Alexandria, VA**

August 5, 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

Also Present:

Michael Yelton	Community Manager
Marlene Jose	On-Site Manager
Chris Collins	Recording Secretary, Minute-By-Minute

I. CALL TO ORDER:

Mr. Calderon called the meeting to order at 7:03 p.m.

II. APPROVAL OF MINUTES:

MOTION: Mr. Abramson moved, Ms. Drucker seconded, to approve the June 10, 2009 minutes. The motion passed unanimously (5-0-0).

III. OLD BUSINESS:

RATIFICATIONS:

MOTION: Mr. Abramson moved, Dr. Fay seconded, to ratify:

- 1. The R & B proposal for the cooling tower at a cost of \$6,930.00.**
 - 2. The R & B proposal for the 545 HVAC at a cost not to exceed \$10,000.**
- The motion passed unanimously (5-0-0).**

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SPRINGFIELD NURSERY BID:

MOTION: Mr. Abramson moved, Mr. Burruss seconded, to approve the \$6,440 proposal from Springfield Nursery for turf and ornamental landscape maintenance. The motion passed unanimously (5-0-0).

MEETING ROOM WINDOWS:

MOTION: Dr. Fay moved, Mr. Burruss seconded, to approve the proposal from Precision Door to replace the steel frames window frames in the Meeting Room at a cost of \$2,790.00. The motion passed unanimously (5-0-0).

IV. NEW BUSINESS:

MOTION: Mr. Burruss moved, Mr. Abramson seconded, to approve a transitional audit by Goldklang at a cost of \$2,900.00. The motion passed unanimously (5-0-0).

V. ADJOURNMENT:

The Board of Directors meeting was adjourned at 7:45 p.m.