

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

**505 East Braddock Road
Alexandria, VA
December 29, 2008**

ATTENDEES:

Board Members Present:

Mr. Richard Calderon, President
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 7:30 PM

II. APPROVAL OF MINUTES:

MOTION: Mr. Abramson moved and Dr. Fay seconded to approve the November 3, 2008 Minutes. The motion passed unanimously.

III. OLD BUSINESS:

MOTION: Mr. Abramson moved and Dr. Fay seconded to request Seal Engineering to inspect 40-45 balconies and provide the Association with a maintenance report. The motion passed unanimously.

IV. NEW BUSINESS:

MOTION: Dr. Fay moved and Mr. Abramson seconded a Board Organization with Richard Calderon, President; Chris Burruss, Treasurer; John Fay, Secretary; Paul Abramson, Commercial Director; Catherine Drucker, Director, Richard Calderon, Board Liaison with Staff and Contractors, subject to later review of work-loads. The motion passed unanimously.

EXECUTIVE SESSION:

MOTION: Mr. Abramson moved and John Fay seconded that the Board enter Executive Session to discuss legal and service contract questions. The motion passed unanimously.

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

MOTION: Mr. Abramson and Dr. Fay moved to instruct Legal Counsel to extend the local trademark of Colecroft Station nationally. The motion passed 3-1-0 with Ms. Drucker opposed.

VI. ADJOURNMENT:

Mr. Calderon adjourned the meeting at 9:00 PM