

WOODWINDS COUNCIL OF CO-OWNERS BOARD MEETING MINUTES

Date: Thursday, August 23rd, 2012

Location: 2102 Green Watch Way #300, Reston, Va. 20191

Attendees – Board members, Management

✓	Name	Position
✓	Eric Orr	President
✓	Patrick Shagena	Vice President
✓	Teri Jaeger	Treasurer
✓	Travis Collins	Secretary
✓	Richard Harrison	At Large
✓	Diana Fritts	Property Manager, Loudoun Management Associates

Meeting called to order by Teri at 7:03PM.

Approval of Minutes –

Teri to propose corrections Monday. Minutes to be approved as amended by Teri.

Report of OfficersPresident's Report

No presidents report

Treasure's Report -

None.

Manager's Report -

Old Business

New Business

Eric moved that the board approve the selection of the Carlyle Acorn style replacement outdoor light, with a cost comparison between fiberglass and concrete base from Dominion. Frank Talbert to proceed with Dominion request. Unanimously approved.

Teri moved to approve a Woodwinds Council of Co-Owners policy resolution number 2012-2. Eric seconded. Approved unanimously.

Board is responding to Miriam Bosch for additional details. Diana to follow up with Miriam about detailed requirements.

Eric moved to approve \$800 for the replacement of windows and weather stripping of Suzanne Gilbert's unit. Patrick seconded. Approved unanimously.

Teri moved that the Woodwinds submit a \$3,684 donation to Rescue Reston, with a note that property value, not unit count, should be used for future donations calculations. Unanimously approved.

Action Items

Executive Session

Adjournment

Closed at 8:34 PM.

Date of Next Meeting

The next Woodwinds Board Meeting will be held on Thursday, September 20th, 7:00 p.m. at 2102 Green Watch Way #300, Reston, VA 20191.