

MAYFLOWER SQUARE – SECTION 1
Annual Meeting
Thursday, December 15, 2014

ATTENDEES: Biya Albert, Lynn Lawlor, Cheryl Ferrufino, Gina Torretti, Brook Hailemariam
GHA: Angela Brown, Annette Saylor

The annual meeting convened at 7:00pm. The main purpose of the meeting is to elect two members to the Board of Directors for a three-year term. Roll call was conducted and proof of quorum established. Proof of notice of the annual meeting was established.

A motion was made to approve the minutes of the November 7, 2013 annual meeting. The motion was approved.

Lieutenant Tony Brown of the Alexandria Police Department cautioned residents to be alert to their surroundings and urged the Board to follow the recommendations outlined in the Safety Assessment completed by the City of Alexandria.

President's Report:

Lynn Lawlor gave a brief summary of events since the last Annual Meeting:

- Replacement of the door frames for the townhome units;
- Updated the clubhouse lobby;
- Changing of the locks in the common areas;
- Masonry remediation throughout the community;
- Landscaping in front of 418 North Armistead;
- No condo fee increase in 2014, we actually decreased them by .5%;

Plans for 2015 include:

- Balcony Replacement Project;
- Windows to the Store room need replaced and masonry replaced;
- Buildings that are currently painted yellow will be painted in the Spring of 2015 (color TBD);
- Analyze drainage into the tot lot;
- Replace all mailboxes on townhomes;

Treasurer's Report:

- Cheryl Ferrufino reported that thanks to GHA Management, MFS1 finances are back in order and total equity is up.

Committee Reports:

- Nothing to report.

Election of Members of the Board of Directors: No new nominations from the floor;

Betty McDonald made a motion to come out of ballot mode;

Election Results: Cheryl Ferrufino and Lynn Lawlor were re-elected to seats on the Board of Directors for a three year term;

Raffle winners - \$50 gift cards – Edward Vega and Alba Caceres;

Old Business:

- Facebook announcements
- Website updates – Bob Munro

The meeting adjourned at 8:35pm. The Board convened for an organizational meeting.

Next Meeting Date: February 18, 2016

Respectively Submitted,

Gina Torretti

Gina Torretti, President