

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, April 19, 2018**

ATTENDEES:Gina Torretti, Brook Hailemariam, Lynn Lawlor, Cheryl Ferrufino,

GHA:Joe Lilli, Property Manager

Alexandria Police Department: Sgt. Jesse Meekins

The Board met in open session at 7:13pm.

Action/Motions Approved:

- A motion was made by Lynn to approve minutes from the February 15th and March 15th board meetings. All approved.
- Gina made a motion to erase Chris Jones and Cheryl Ferrufino's late fees on their condo payments; Brook seconded, all agreed.
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Maintenance Issues & Updates:

- Info on interior entryways renovation to be provided by GHA.
- Repairs on 5915 Mayflower Court, #T3 have been completed.

New Business:

- Pool Rules/Pass Mailers will be sent; Pool opens Memorial Day weekend. Pool will be open May 26, 2018 through Labor Day.
- Management is drafting a new site map to include certain equipment and landmarks

Open Session adjourned at 8:42pm.

The Board convened in Executive Session to discuss delinquency/legal information.

Executive session adjourned at 9:00pm.

Next Meeting Date: May 17, 2018

Respectively Submitted,

Gina Torretti

Gina Torretti, President