

Minutes of Board of Directors Meeting

Mayflower Square –Section 1

Thursday October 18,2018

Attendees: Gina Torette, Cheryl Ferrufino, Brook Hailemariam, Lynn Lawlor

GHA: Mark Howell, Property Manager

Alexandria Police Department: Sgt J. Meekins

The Board meeting opened in open session at 7:11PM

Action/Motion Approved:

- Motion: to Approve Repairs to unit 5915- T3 by Toepfer Construction cost of \$1292. Motioned by L. Lawlor, Seconded by G. Torette all approved.
- Motion: To approve repairs by Premier Aquatic for Pool Cover Anchors. Cost of \$275. Motioned by L. Lawlor, Seconded by G. Torretti. All approved.
- Motion: To approve to approve cost of repair done by MH Construction to 408 N. Armistead . Cost of \$250. Motioned by C. Ferrufino, seconded by B. Hailemariam. All Approved.

Personnel Updates: Orlando Pinkey will be the GHA Services tech on site at Mayflower Square Section 1 every Friday.

Board Moved into Executive Session at 8:45P