

Minutes of the Board of Directors Meeting

Mayflower Square- Section 1

Thursday November 15, 2018

Attendees: Brook Hailemariam, Cheryl Ferrufino, Lynn Lawlor

Alexandria Police Department: Sgt J. Meekins

The Board opened session at 7:13pm

Action/Motioned Approved:

- Motion: For Eddies Plumbing to complete drain cleaning of Condensate lines at a cost of \$ 125.00/line. Project to be done early spring.
Motioned by C. Ferrufino, Seconded by B. Hailemariam all approved.
- Motion: To approve contract for Goldklang auditors to provide annual budget audit for 2018/2019. Motioned by C. Ferrufino, seconded by L. Lawlor, all approved.

Meeting adjourned 8:15pm