

**APPROVED**

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
PARKFAIRFAX CONDOMINIUM**

**3360 Gunston Road  
Alexandria, VA 22302**

**Special Board Meeting  
August 23, 2014**

**ATTENDANCE**

Directors Present: Lyle Drew, President; Ralph Hienze, Vice President; Rich Moha, Secretary (via telephone beginning at 9:25 a.m.); Randy Sparks, Treasurer; and Directors Dave Bush, Kathy Schramek and Robin Woods.

Directors Absent: Anna Fernezian and Jarrod Grimsley

Also Present: Ken Chadwick, Esq., Legal Counsel (Chadwick, Washington, Moriarty, Elmore & Bunn, P.C.)

**CALL TO ORDER**

President Drew called the August 23, 2014 Special Meeting of the Parkfairfax Board of Directors to order at 9:05 a.m.

He stated for the record that the meeting had been called pursuant to Article III, Section 9 of the Bylaws, that the purpose of the meeting, as presented in the Call for the Meeting, was to discuss the way ahead for the future management of Parkfairfax contracts and that the meeting was to be held entirely in Executive Session. He noted that the call stated that topics will include the options and questions surrounding the CMC financials only contract and management search timeline.

**RESIDENT FORUM**

There were no residents present to speak to the Board.

**EXECUTIVE SESSION**

- (R) At 9:10 a.m., the Board unanimously voted to approve a Motion made by Mr. Drew and Seconded by Ms. Schramek, to recess the Open Session and reconvene in Executive Session to discuss personnel, legal or contractual matters, as permitted by subsection (C) of Section 55-79.75 of the Code of Virginia. No motions were made during the Executive Session and the Board adjourned the session into Open Session at 10:41 a.m. on a motion made by Ms. Schramek and Seconded by Mr. Sparks.**

**[Vice President Heinze left the meeting at 10:00 a.m.]**

**OPEN SESSION**

The Board returned to Open Session at 10:41 a.m. and President Drew called for a motion to adjourn the meeting.

**ADJOURNMENT**

**(R) MOVED by Mr. Bush, SECONDED by Ms. Schramek: to adjourn the August 23rd Special Meeting of the Board of Directors. The motion passed (6-0-0) with Vice President Heinze absent.**

President Drew adjourned the meeting at 10:42 a.m.

**ADOPTED AT THE OCTOBER 15, 2014 BOARD MEETING**

Respectfully Submitted,

\_\_\_\_\_  
Rich Moha, Association Secretary

\_\_\_\_\_  
(Date)

Attested By: \_\_\_\_\_  
(Name)

\_\_\_\_\_  
(Date)