

**CONDOMINIUM NUMBER ONE OF THE PINES INC.  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION  
May 2, 2017**

**BOARD MEMBERS PRESENT:**

Darryl Anderson, President

Renee Washington, Vice President

Annette Keizer, Treasurer

Paula Reed, Secretary

Joyce White, Director

Michelle Stevenson, Director

**OTHER ATTENDEES:**

Asharelah Watford, CVI – Community Manager

Gloria Rice – Service Coordinator

Justin Cameron, Esq.

**BOARD MEMBERS ABSENT:**

Hazel Anderson, Director

**RESIDENTS PRESENT:**

Marie McBroom 10228-102

Linda Woods 10224-T6

Loretta Hayman 10218-208

Robert Thomas 10200-108

Bernard Lane 10232-T3

Jeanne Wall 10214-102

Clifton Gaskins 10222-102

Margaret Lindsey 10240-101

**STATEMENT OF EXECUTIVE SESSION:**

On April 4, 2017, at the Pines One Office, the Board of Directors made a motion to open Executive Session at 8:04 pm. All were in favor. The purpose of the Executive Session is to discuss delinquency matters.

**REGULAR MEETING**

**CALL TO ORDER**

Darryl Anderson called the Regular Board Meeting to order at 7:06 pm.

**DETERMINATION OF QUORUM**

There was a quorum of The Board, but not an annual meeting quorum. Notice will go out regarding Annual Meeting reconvened for June 6, 2017. Renee Washington made a motion to reconvene Annual Meeting to the first Tuesday in June 2017. Paula Reed seconded motion and passed 6/0.

**OPEN COMMENTS:**

Bernard Lane asked why proxies cannot be dropped into the Pines One mail slot. Justin Cameron explained the need to avoid the possibility of receiving multiple proxy submissions by same owner.

Jeanne Wall asked if Brightview will do pruning before it gets too hot. Asharelah Watford stated they should prune in the next week or two. There also was discussion of rose bushes on the property.

Joyce White asked if Washington Gas was finished their restoration work. Asharelah Watford said they should be finished today, May 2, 2017.

**APPROVAL OF MINUTES:**

Joyce White made a motion to accept the minutes from April 4, 2017, Regular Session and April 4, 2017 Executive Session. The motion was seconded by Annette Keizer and passed 6/0.

**REGULAR SESSION:**

**ACTION** 1. Linda Archie-Woods of 10224-T6 is requesting to replace the living room and bedroom windows in her unit. The Board must decide how they would like to proceed.

Joyce White made a motion to approve request if sliders are white and does not have panes. The motion was seconded by Michelle Stevenson and passed 6/0.

**TREASURER'S REPORT:**

Treasurer's report was available for residents who were present at this meeting.

**BUILDING REP REPORT:**

NONE

**COMMITTEE REPORTS:**

NONE

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

NONE

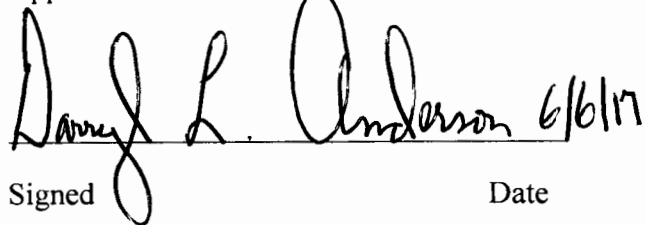
**OPEN COMMENTS FROM THE FLOOR:**

NONE

**ADJOURNMENT:**

Paula Reed made a motion to adjourn the meeting at 8:03 pm. The motion was seconded by Renee Washington and passed 6/0.

Approved:

 David L. Anderson 6/16/17

Signed

Date