

**FAIRLINGTON VILLAGES, A CONDOMINIUM ASSOCIATION**  
**MINUTES OF THE**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**COMMUNITY CENTER**  
**July 15, 2020**  
**Directors Present:**

Terry Placek	President and At-Large Director (Via Teleconference)
Melanie Alvord	Vice President and Ward VI Director
Anne Wasowski	Secretary and At-Large Director (Via Teleconference)
Harry Reem	Treasurer and Ward III Director (Via Teleconference)
Jessica Auston	Ward I Director (Via Teleconference)
Philip Brown	Ward V Director (Via Teleconference)
Andi Dies	Ward IV Director (Via Teleconference)
Edward Stollof	Ward II Director (Via Teleconference)
Larry Straub	At-Large Director (Via Teleconference)

**Also Present:**

Gregory B. Roby	General Manager
Miguel Galvez	Facilities Manager (Via Teleconference)
Mark Johnson	Operations Manager (Via Teleconference)
Erin Moran	Office Manager (Via Teleconference)
Victoria Gomillion	Recording Secretary

The special meeting was called to receive comments from unit owners and residents on opening the Association's swimming pools. The Board of Directors thus far has allowed the pools to remain closed *indefinitely* during the COVID-19 pandemic.

**I. Residents' Comments**

Participants: JJ Singh, Alexandra Staeben, Brie Crawford, Andrew Foerstner, Christian Lindstrom, Adam Mustafa, Stacey Standridge, Victoria Spindler, Cynthia Crisafulli, Phillip Rosen, Stephanie Millian, Brooke Schmidt-Smitherman, Cheryl Chevalier, CJ Cross, Joe Torres, Lisa Pope, Joanna Parys, Jessica LaRocca, Diana Funk, Julieanne Fried, George Bamford, Taylor Carpenter, Beth Kreikemeier, Megan Mielnik, Sharon Bisdee, Ellen Marcus, Traci Gravelle, Stephanie Mafriaci, Anna Harvin, Peter Costello, Katherine Shirey, Tracey Knott, Julie Hasler, Andrea Carpenter, Lauren McCaghren, via teleconference and Kathy McGarril, in attendance at Community Center.

A total of thirty-four (34) residents participated to express their thoughts and comments to the Board of Directors for up to three (3) minutes each. Twenty-nine (29) residents supported opening the swimming pool(s). Five (5) were opposed.

**II. Call to Order**

At 8:22 p.m. President Placek called the regular agenda to order.

**III. Establishment of Quorum**

President Placek noted there was a quorum with nine members present either in person or by teleconference.

**IV. Old Business**

There was no Old Business on the agenda, and none was presented.

**V. New Business**

**A. Opening of Association Swimming Pool(s) Summer 2020 Season**

*Ms. Alvord moved that the Board of Directors authorize the opening of swimming pool number two (2) under such conditions as will satisfy all restrictions regarding admission and occupancy, enhanced requirements for cleaning, disinfecting and sanitizing , along with enhanced social distancing requirements and any other restrictions or requirements that may be established by the Commonwealth of Virginia for the summer 2020 swimming pool season;*

*AND FURTHER that the Board of Directors authorizes the opening of additional swimming pools only if the additional restrictions and requirements established by the Commonwealth of Virginia for the summer 2020 swimming pool season can be met at each pool and after such time as it is deemed the Association has acquired sufficient operating experience under the new restrictions and requirements with the operation of swimming pool number two (2). Seconded by Mr. Straub. The Motion failed (1-8-0) on a roll call vote with Mr. Straub voting in favor and President Placek, Vice President Alvord, Treasurer Reem, Secretary Wasowski and Directors Auston, Brown, Dies, Stolof voting against.*

**VI. Adjournment of Meeting**

*Ms. Alvord moved that the Board adjourn the special meeting of July 15, 2020. Seconded by Mr. Reem.*

President Placek adjourned the meeting at 9:05 p.m.

Respectfully submitted,



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Anne Wasowski, Secretary  
Fairlington Villages, a Condominium Association