

FINAL

**FAIRLINGTON VILLAGES, A CONDOMINIUM ASSOCIATION
MINUTES OF THE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
COMMUNITY CENTER
January 13, 2021**

Directors Present:

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

Also Present:

Jeff Gromada	Premier Aquatics (via teleconference)
Veliko Uzunangelov	Premier Aquatics (via teleconference)
Yana Koleva	Premier Aquatics (via teleconference)
Trudy Turcotte	Premier Aquatics (via teleconference)

Wil Washington, Esq. Chadwick Washington, PC, Association Counsel
(via teleconference)

Gregory D. Roby	General Manager
Mark Johnson	Operations Manager
Miguel Galvez	Facilities Manager
Erin Moran	Office Manager (via teleconference)
Victoria Gomillion	Office Administrator (via teleconference)

I. Residents' Comments

5 residents, each in favor of opening the pool safely for the 2021 summer season, offered their comments to the Board of Directors before it was called to order: Jessica Lewis (3050 S. Buchanan Street, B-2); Christian Lindstrom (4808 S. 28th Street); Erin McCarthy (4604 S. 31st Road); Jessica Mancari (2823-A S. Abingdon Street); Adam Mustafa (2861 S. Buchanan Street); Charicki Evans (2933 S. Dinwiddie Street).

II. Call to Order

President Placek called the regular agenda to order at 7:18 p.m.

III. Establishment of Quorum

President Placek noted there was a quorum with eight members present.

IV. Executive Session

President Placek asked for a motion to Adjourn into Executive Session as permitted under the Code of Virginia (Condominium Act) 55.1-1949.

Ms. Alvord moved the Board of Directors adjourn the regular meeting into closed session as allowed under the Code of Virginia, to discuss the pool management agreement with representatives from Premier Aquatics and Wil Washington, Esq., Association Counsel. Seconded by Mr. Reem and passed (8-0-0).

At 7:20 p.m., the Board recessed the Open Session and reconvened in Executive Session to discuss personnel, legal or contractual matters, as permitted by subsection [C] of Section 55.1-1949 of the Code of Virginia.

V. Adjournment of Meeting

Ms. Alvord moved that the Board adjourn the January 13, 2021 Special Meeting Seconded by Mr. Brown and passed (8-0-0).

President Placek adjourned the meeting at 8:39 p.m.



Secretary
Fairlington Villages, a Condominium Association