

**DRAFT**

**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
Anne Wasowski	Secretary and At-Large Director
Harry Reem	Treasurer and Ward III Director
Jessica Auston	Ward I Directors
Philip Brown	Ward V Director
Andi Dies	Ward IV Director
Larry Straub	At-Large Director

**Also Present:**

Jeff Gromada	Premier Aquatics
Veliko Uzunangelov	Premier Aquatics
Yana Koleva	Premier Aquatics
Trudy Turcotte	Premier Aquatics
Wil Washington, Esq.	Chadwick Washington, PC, Association Counsel
Gregory D. Roby	General Manager
Mark Johnson	Operations Manager
Erin Moran	Office Manager
Victoria Gomillion	Office Administrator

**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. 28<sup>th</sup> Street); Erin McCarthy (4604 S. 31<sup>st</sup> Road); Jessica Mancari (2823-A S. Abingdon Street); Adam Mustafa (2861 S. Buchanan Street); [REDACTED] ([REDACTED] t). (Unit Owner name withheld by *special Request*.)

**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.

*\_\_\_\_\_ 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 \_\_\_\_\_ Ms. Dies 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**

*\_\_\_\_\_ moved that the Board adjourn the January 13, 2021 Special Meeting Seconded by \_\_\_\_\_ and passed (8-0-0).*

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

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Secretary  
Fairlington Villages, a Condominium Association