

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, APRIL 27, 2011**

Members Present: Geoff Schwartzman, President Chuck Edwards, Treasurer
 Austin Wiehe, Vice President Michael Cardman, Director
 Neil Chritton, 2nd Vice President

Absent: Susan Craig, Vice Treasurer
 Andrea Raggambi, Secretary

In Attendance: Chuck Vaughan, General Manager
 Sonya Rainey, Recording Secretary

I. **Presentation by B.F. Saul Company**

B.F. Saul Company representatives and their attorneys presented B.F. Saul's redevelopment concept for the Colony House Furniture site on Lee Highway. B.F. Saul purchased the site and is proposing to build a 10-story Extended Stay hotel.

II. **Call to Order**

The regular meeting was called to order at 7:40 pm by President Geoff Schwartzman.

III. **Resident's Forum**

There were no other residents in attendance.

IV. **Reading and Approval of Minutes**

MOTION A Motion was made by Mr. Chritton, and seconded by Mr. Wiehe to approve the April Meeting Minutes as written. The Motion was carried unanimously.

V. **Reports of Officers**

The next edition of the CVI newsletter is scheduled to be released in late May.

VI. **Management Report**

Financial Report - Management summarized the financials reporting variances and surpluses.

VII. **Unfinished Business**

There were no matters requiring Board action.

VIII. **New Business**

Landscape

MOTION Mr. Schwartzman Motioned to approve Somerset's proposal for the landscape improvements in the amount of \$3532.60. The Motion was seconded by Mr. Wiehe and carried unanimously.

IX. **Adjournment**

MOTION *With no further business to discuss, Mr. Wiehe Motioned to adjourn the meeting at 9:08 pm to enter into Executive Session. The Motion was seconded by Mr. Chritton, and carried unanimously.*

X. **Reconvene**

The meeting was reconvened at 9:28 pm. The following actions were taken during Executive Session:

- The March Meeting Minutes were unanimously approved with no corrections.
- Management was tasked with sending a clarification letter to an owner regarding a hearing outcome.
- Management was tasked with following up on a matter regarding a continuing rules violation.

The next meeting is scheduled for Wednesday, May 25, 2011 at 7:00 pm.

Respectfully Submitted by:

Sonya Rainey, Recording Secretary

Approved by:

Andrea Raggambi, Secretary

Date