

**COLONIAL VILLAGE I, A CONDOMINIUM
BOARD OF DIRECTOR'S MEETING
WEDNESDAY, JULY 25, 2012**

Members Present: Geoff Schwartzman, President
Chuck Edwards, Treasurer
Susan Craig, Vice Treasurer
Janel Brattland, Secretary

Absent: Austin Wiehe, Vice President
Neil Chritton, 2nd Vice President
Barbara Wiehe, Member At Large

In Attendance: Chuck Vaughan, General Manager, Legum & Norman, Inc.
Sonya Rainey, Assistant Manager, Recording Secretary
One Resident

I. Call to Order

The regular meeting was called to order at 7:04 pm by President Geoff Schwartzman.

II. Resident's Forum

There were no matters or concerns brought before the Board during resident's forum.

III. Reading and Approval of Minutes

MOTION *Mr. Schwartzman Motioned to approve the June Meeting Minutes with one correction. The Motion was seconded by Ms. Craig and carried unanimously.*

IV. Reports of Officers/Committees

No reports of officers.

V. Management Report

Financial - Management presented a financial variance report and reported the Association's financial position to-date.

VI. Old Business

Collections Resolution - Management had just received final edits from the Association's attorney the day of the meeting. *Management was tasked with forwarding the resolution by email to the Board for consideration and approval prior to August's meeting.*

VII. New Business

Town Hall Meeting

Ms. Craig attended a July 11th meeting held at the Colonial Village II meeting room in which a representative from Elm Street Development presented residents with an update on the pending project planned for the former Taco Bell site located at 2001 Clarendon Boulevard. The project is set to break ground in August, 2012 for a 7-story, mixed use building of 154 rental units and 30,000 square feet dedicated to retail and restaurants and could be completed by 2014.

VIII. Executive Session

MOTION *With no further business, Mr. Schwartzman Motioned to adjourn the meeting at 7:37 pm to enter into Executive Session to discuss delinquencies and covenants violation matters. The Motion was seconded by Mr. Edwards, and carried unanimously.*


IX. Reconvene from Executive Session and Adjournment

MOTION: *Mr. Schwartzman Motioned to reconvene at 8:10 pm. The Motion was seconded by Mr. Edwards and carried unanimously.*

The next meeting is scheduled for Wednesday, August 22, 2012.

Respectfully Submitted by:
Approved by:

Sonya Rainey, Recording Secretary


Janel Brattland, Secretary


Date