

**FAIRLINGTON MEWS COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Fairlington Community Center
Thursday January 23, 2020
7:00 p.m.**

BOARD MEMBERS PRESENT

Renee Powlette, President
Gabe Butler, 1st Vice President
Ryan Hamel, 2nd Vice President
Lori Stuntz, Treasurer

BOARD MEMBERS ABSENT

Kimberly Whittet, Secretary

MANAGEMENT PRESENT

Justin Field, NRP Portfolio Manager
April Meza, NRP Director of Association Management
Jim Foley, NRP President

OTHERS IN ATTENDANCE

N/A

CALL TO ORDER

Ms. Powlette called the meeting to order at 7:00 p.m. noting that a quorum was met with four (4) Board members present.

RESIDENT FORUM

- No resident comments.

APPROVAL OF MINUTES – December 5, 2019

MOTION: Mr. Butler **MOVED** to approve the minutes of the December 5, 2019 Board of Directors meeting as presented. The motion was **SECONDED** by Mr. Hamel and **PASSED** by unanimous consent.

MATTERS FOR BOARD DISCUSSION

Transition from CMC to NRP

The board and NRP discussed plans for the transition from CMC to NRP including transferring accounts, notifying all co-owners and any potential projects planned. The board noted that this is a good time for a transition as we have no major projects scheduled and no contracts are up for renewal.

COMMITTEE REPORTS

Landscape: No Report.

Newsletter: No Report.

Recreation: No Report.

Finance: No Report.

ESTABLISHMENT OF NEXT BOARD MEETING

The next monthly Board meeting is scheduled for February 27, 2020.

ADJOURNMENT

MOTION: Mr. Butler **MOVED** to adjourn the Board of Directors meeting at 7:47 p.m. The motion was **SECONDED** by Mr. Hamel and **PASSED** by unanimous consent.