

**MINUTES OF
CHESTERFIELD MEWS COMMUNITY ASSOCIATION
Regular Meeting of the Board of Directors
Date: November 16, 2008**

Call to Order: A regular meeting of the Board of Directors for the Chesterfield Mews Community Association was held at the home of Joanne Coleman, located at 3163 Readsborough Drive, Fairfax, Virginia on November 16, 2008. The meeting convened at 7:32 p.m., with President Ginny Howden presiding and Ross Bankson taking the minutes. Minutes are transcribed by Margaret Kerr-McKown.

Board Members in Attendance: Ginny Howden
Ross Bankson
Joanne Coleman
Michael Epley
John Miller
Bruce Pincus
David Ward

Board Members Absent: Margaret Kerr-McKown.

Approval of Minutes: A motion was made and passed to approve the Minutes of the September and October meetings.

OPEN FORUM

Community member, Bob Parker arrived at 8:00 p.m.

REPORT OF OFFICERS: None

NEW BUSINESS

There was an election for a new Secretary. Ginny Howden nominated Margaret Kerr-McKown and Joanne Coleman seconded. Michael Epley nominated himself and John Miller seconded. The vote was tied 3-3 with one member abstaining. A new vote will take place at the next meeting of the Board of Directors.

A motion was made and passed unanimously to adjourn at 9:32 p.m.

M. Kerr-M^cKown
Secretary

19 February 2009
Date of Approval