

MINUTES of
CHESTERFIELD MEWS COMMUNITY ASSOCIATION

Special Meeting of the Board of Directors

May 20, 2019

The Virginian, 9229 Arlington Blvd., Fairfax, Virginia

Board Members in Attendance:

Patricia Trillet

Marcie Foster

Emilie Brundage

Helen Fortner

Matthew Pepper

Margaret Kerr-McKown

Board Members Absent: Bill Saint, Zhao Yan

Others Present: Siavash Ansari , community member and Kathrina Nguyen, representing the community's property management company, Select Community Services

Proceedings: A special meeting of the Chesterfield Mews Community Association Board of Directors was called to order at 7:47 p.m. by Patricia Trillet who presided. Margaret Kerr-McKown recorded the minutes. A quorum of directors being present, the meeting proceeded with business.

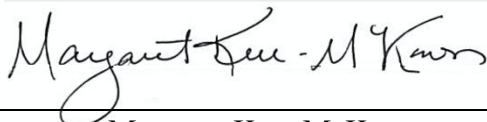
The purpose of this special meeting is to finalize the 2019-2020 fiscal year budget for presentation at the Annual Meeting of the Chesterfield Mews Community Association to be held on 22 May 2019.

In preparation for the meeting, Board members had reviewed the budget for fiscal year 2018-2019 and Helen Fortner, Treasurer, had prepared a draft budget for the coming year.

After the Board's discussion of this draft, Matthew Pepper made a motion that the draft, as amended, be accepted as the final budget for the 2019-2020 fiscal year. Helen Fortner seconded the motion. Vote was taken. Motion passed unanimously.

The remainder of the meeting involved reviewing the agenda for the upcoming Annual meeting.

ADJOURNMENT: There being no further business to come before the meeting, upon motion duly made and unanimously carried the meeting was adjourned at 8:43 p.m.



Margaret Kerr-McKown

6 June 2019

Approved