

**Minutes for
Annual Meeting 2019**

Meeting Date: September 21, 2019 Meeting Time: 4:00pm-5:30pm

Name		E-mail Address	Phone
*	MP – Marc Price	Marcsprice@yahoo.com	
	SM – Sunil Monga	Sunil@infogateway.com	
	TR – Tom Roth-Roffy	Trothroffy@gmail.com	
*	JH – John Huang	Jch22030@gmail.com	

The Annual Meeting was held in the cul-de-sac of Meadow Estates Drive on September 21, 2019. We had 8 homes (including the board members noted above) represented at the meeting. A quorum, as per the bylaws, was found to be in effect so matters could be voted on and approved.

Marc Price opened the meeting by welcoming the attendees, and outlined an agenda including Budget update and election of board members.

- Marc welcomed members to our homeowners' annual meeting and block party, also serving as our Q3 Board meeting.
- Marc reported that our 2019 budget is in generally great shape this year. Our operating reserves are near full. Reserve estimate has been completed for common area fence.
- Marc informed the homeowners that Fairfax County plans to start widening of 1.5 miles of Route 29 (between Union Mill Road to Fairfax County Parkway) to 3 lanes both ways. The left turn, from Willowmeade Road to Route 29 (Lee Highway), will not be allowed in the proposed plan. In addition, 10 homes in our community will receive a ballot regarding sound proofing fence option. The construction will start in late 2022.
- Sunil Monga and John Huang were up for re-election. Both of them were re-elected unanimously to the HOA Board.
- Jay Vanikar was nominated and elected to fill the vacant position of Board Member.

The meeting was moved to adjournment at 5:30 pm.