

Board of Directors Meeting Minutes

Monday, April 10, 2017
Travilah Elementary School
North Potomac, MD

Board Members Present

- Kathy Georgannas
- Ligia Moss
- Uday Shankar
- Linda Mayo (Tele-presence)

Not Present

- Michael Foecking
- Bryan Greenwald
- Rick Meyer

Representing Vanguard Management

- Kate Werrett

Call to Order at 7:15 PM by Ligia Moss, Vice President, in absence of Linda Mayo

Minutes:

There was no quorum to approve minutes of previous meetings (February and March, 2017). Approval of minutes postponed until next meeting.

Linda Mayo, President joined on the phone briefly to deliberate an action item. –

Action Item #5 of Agenda (Hearings on 11551 Paramus Drive)

A motion that the -“Homeowner has 30 days to remove the fence extension and signs and if not removed, the Board will discuss filing a CCOC complaint at the next Board meeting “ was moved by Linda Mayo, seconded by Ligia Moss and all others present were in favor.

Next Meeting: Scheduled for 7:00 PM on Monday, May 08, 2017, at Travilah Elementary School.

Adjournment: 7:50PM

Respectfully Submitted,

Uday Shankar
For Secretary Rick Meyer

Approved for posting