

# POTOMAC CROSSING

HOMEOWNERS ASSOCIATION, INC.

<http://www.potomaccrossinghoa.org>

**Board of Directors Meeting Minutes  
Monday, June 8, 2015  
Travilah Elementary School  
North Potomac, Maryland**

**Board Members Present:**

- Karen Chandler
- Linda Mayo
- Richard Meddings
- Rick Meyer
- Ligia Moss
- Uday Shankar

**AECC Representative:**

- Bryan Greenwald
- John Hwang

**Representing Vanguard Management:**

- Jeff Luther
- Kate Werrett

**Quorum and Call to Order**, at 7:08pm by Linda Mayo

Linda Mayo noted that there was not a quorum of homeowners present, so that “second attempt” of Annual Meeting will be convened at 7:00pm on Monday, July 20, 2015 at Lakewoods ES for the Media Center - 2534 Lindley Terrace, Rockville, MD 20850 as Travilah Elementary School is unavailable.

**Minutes:**

The May 11, 2015 meeting minutes were read and approved by unanimous acclamation, with minor revisions.

**Reserve CD Renewals**

Motion by Eric Meyer for roll over of Certificates of Deposit - as expiring July and August, 2015 for terms of 6 months each following PCHOA “ladder investment” strategy. Motion was seconded by Linda Mayo and approved by unanimous vote.

**Calendar Planning**

Management was requested to present draft 2016 calendar year budget at July, 2015 meeting.

Potomac Crossing Homeowners Association  
c/o Vanguard Management Associates, Inc.  
P.O. Box 39 | Germantown, Maryland 20875-0039  
(301)540-8600 x3051

**Next Meeting:** Scheduled for **7:00pm** on Monday, July 20, 2015 at Lakewood Elementary following the Annual Meeting.

Respectfully submitted,

*W. E. Meyer*

W. E. "Rick" Meyer  
Secretary