

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)  
SPECIAL BOARD MEETING MINUTES  
DECEMBER 21, 2019**

**BOARD MEMBERS PRESENT**

BRENDA PURDY	STOCKBRIDGE PRESIDENT
SHELLEY HAVENER	STOCKBRIDGE SECRETARY
LOUIS WILLIAMS JR.	STOCKBRIDGE TREASURER
TIFFANY SCOTT	STOCKBRIDGE VICE PRESIDENT
KRISTEN MORGAN	STOCKBRIDGE MEMBER AT LARGE (VIA PHONE)

**I. CALL TO ORDER**

President, Brenda Purdy called the special board meeting to order at 1:07 p.m. The meeting was held at PWC Montclair Library at 5049 Waterway Dr., Dumfries, V.A., 22025.

**II. ESTABLISHMENT OF QUORUM**

FIVE (5) board members present.

**III. APPROVAL OF MINUTES**

No minutes to approve.

**IV. RESIDENTS FORUM**

Thirteen (13) residents in attendance. Brenda Purdy explained the purpose of the meeting is to discuss & take action regarding a resolution presented by CenterState Bank that authorizes PMI Prince William to conduct financial business of Stockbridge Condominium Association. The board will be voting today on whether to sign this document. A copy of the Center State Bank resolution & letter from Segan, Mason & Mason, P.C. with their recommendations on signing the contract was provided to those in attendance. The residents could ask questions & also provide feedback on their thoughts about signing the resolution.

**V. EXECUTIVE SESSION**

Executive session was called to order at 2 p.m.

Executive session was adjourned at 2:13 p.m.

Brenda motioned the CenterState Bank resolution will not be signed & PMI Prince William will be notified. Louis seconded the motion.

**VI. MEETING ADJOURNED**

The meeting was adjourned at 2:20 p.m.

*Submitted by: Shelley Havener – Stockbridge Secretary*

Motion to approve 12/21/19 Meeting Minutes made by Louis Williams Jr.  
Seconded by Brenda Purdy.

Motion passed unanimously at the April 28, 2020 Virtual Board Meeting.