

**STOCKBRIDGE CONDOMINIUM ASSOCIATION (SCA)
SPECIAL BOARD MEETING MINUTES
DECEMBER 4, 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)

MANAGEMENT ATTENDEES

Julie Hebdon
Erin Aguilar

I. CALL TO ORDER

President, Brenda Purdy called the special board meeting to order at 7:00 p.m. The meeting was held at the PMI Prince William Management office (18139 Triangle Shopping Plaza, Ste 216 Dumfries, VA 22026).

II. ESTABLISHMENT OF QUORUM

FIVE (5) board members were present.

The Board of Directors authorized Julie to confer with Aimee Kessler from Segan Mason and Mason regarding the board's concerns with the CenterState Bank agency resolution.

VI. MEETING ADJOURNED

The meeting was adjourned at 8:00 p.m.

Submitted by: Erin Aguilar

Motion to approve 12/4/19 Meeting Minutes made by Shelley Havener.
Seconded by Louis Williams Jr.
Motion passed unanimously at the April 28, 2020 Virtual Board Meeting.