



The Commons

A Condominium Association

Special Board Meeting Minutes – February 24, 2009

Location

The Commons Cabana
1400 Pebblebrook Way
Virginia Beach, Virginia

Members Present

Diane Standridge, President
Tom Pelech, Vice President
Robert Chapin, Treasurer
Mike D'Ambra, Secretary
Dave Grant, Member-at-Large

Members Absent

None

Others Present

None

1. CALL TO ORDER

With the establishment of a quorum, the President called the meeting to order at 6:34 PM.

2. UNIT OWNERS' FORUM (30 Minutes)

None present.

3. RFP ASSOCIATION MANAGEMENT CONTRACT

This special meeting of the BOD was convened to review the development of the RFP Association Management Contract. A notice to the Community of this meeting was posted on Wednesday, February 18, 2009.

The BOD:

- A. Reviewed and updated the RFP document;
- B. Developed a bidders list;
- C. Reviewed the evaluation process to determine award of contract.

4. ADJOURNMENT

Robert made the motion to adjourn. Robert seconded the motion. By a vote of 4-0, the motion was accepted and adopted. The meeting adjourned at 8:26 PM.

Respectfully submitted by Mike D'Ambra, Secretary.

Approved

Date