

**London Towne Homeowners Association
Board of Directors Meeting**

February 22, 2007

ATTENDANCE:

Robin Peralta, President
Bill Sheldon, Vice President
Sally Saucedo, Treasurer
Michele McCormack, Secretary
Linda Evans, Director

Samantha Winterstine, Sequoia Management

Call To Order:

The President called the meeting to order at 7:00p.m.

Resident Forum:

There were no residents present.

Minutes:

Mrs. Peralta made a motion to approve the minutes from the December 14, 2007 meeting as written, Mrs. Saucedo seconded, and all were in favor.

Management Report

Mrs. Winterstine will read over the management report.

Committee Reports:

There were no committee reports.

Old Business:

The Board reviewed the Voice Broadcasting System.

New Business:

The Board reviewed the 2006 Draft Audit.

Mrs. Saucedo made a motion to accept the Draft Audit as presented and sign the representation letter, Ms. McCormack seconded, and all were in favor.

The Board reviewed the Regents Park VDOT permit for snow removal.

The reviewed the multi-way stop sign request for Billingsgate Lane and Wycombe Street.

The Board reviewed the Growing Earth Professional Tree Care, INC information, the rabies clinic flyer, and the Washington Gas information.

The Board reviewed the monthly report from Premier Turf and Landscaping.

The Board reviewed the monthly work orders for the community.

The Board read over the Operational Calendar.

Executive Session:

The Board recessed in Open Session and convened in Executive Session to discuss hearing information as well as delinquent accounts at 8:00 PM.

The Board reconvened in Open Session at 8:06 PM.

Adjournment

Mrs. Peralta made a motion, Mrs. Saucedo seconded, and all were in favor to adjourn at 8:07 PM.