

Baldwin Oaks Board of Directors Meeting Minutes

Date: October 19, 2017 Meeting Location: 10494 Business Center Court, Manassas
Board Members Present: Kevin Streets, Nancy Crawford, Scooter Mauck, Bill Hanson,
Bruce Etzweiler
Management Present: Deborah Turner
Guest Present: Michael Youlen

Meeting was called to order at 7:02 pm.

Manassas Junction Report:
Mike gave his report.

Open Forum: None

Minutes:
Kevin moved to approve the September 2017 BOD meeting minutes, Nancy seconded and all carried.

Financials:
Financials reviewed

Kevin moved to approve the transfer of \$46,910.92 from the Operating account to the CAB Money Market account, Bill seconded, and all carried.

Management Report: Management gave the report.

Scooter motioned to approve an additional trial period of 30 days for existing overflow space before considering giving them an additional space, Bill seconded and all carried.

Unfinished Business:
Bill to provide a draft of the updated parking rules document for the Board to review at the November meeting.

New Business:
Bill moved to approve the Old Towne Landscaping, Inc. snow contract for 2017-2018 snow season, Kevin seconded, and all carried.

Next meeting will be Thursday, November 16, at the management office.

Meeting adjourned at 7:49 pm.



November 16, 2017