Östates at Fairfax

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## Minutes for Annual Meeting 2021

| Meeting Date: September 30, 2021<br>Meeting Time: 7:00pm |                        |                       |       |
|--|------------------------|-----------------------|-------|
|  | Name                   | E-mail Address        | Phone |
| *  | <b>JH –</b> John Huang | jch22030@gmail.com    |       |
| *  | <b>MP –</b> MARC PRICE | Marcsprice@yahoo.com  |       |
| *  | SK - Shreedhar Kandel  | Skandel7@gmail.com    |       |
| *  | SM – Sunil Monga       | Sunil@infogateway.com |       |
| *  | TR – TOM ROTH-ROFFY    | Trothroffy@gmail.com  |       |

The Annual Meeting was held through Zoom on September 30, 2021. We had 9 homes (including the board members noted above) represented at the meeting. A quorum, as per the bylaws, was found to be in effect so matters could be voted on and approved.

Leslie Wise of SFMC (our HOA management company) hosted the annual meeting through Zoom. She opened the meeting by welcoming the attendees, and outlined an agenda including budget report and election of board members.

- Marc Price welcomed members to our homeowners' annual meeting, also serving as our Q3 Board meeting. All attendees did self-introduction at the beginning of the meeting.
- Tom Roth-Roffy reported that our 2021 budget is in good shape this year. His PowerPoint presentation was well received, which included the management role of SFMC, financial statement review as of Aug 31, 2021, budget categories revenue and income, and reserve study summary findings.
- Brian Dugan and Randy Yi of Architectural Review Committee discussed their observation of the general conditions in our community and expressed concerns for several issues such as inconsistent mailbox labeling, trash can and recycling bin placement, and unsightly tree trimming.
- Shreedhar Kandel submitted a candidate statement for serving as a board member. Marc Price was up for re-election. There were two candidates for two openings on the board. Both of them were elected/re-elected unanimously to the HOA Board.
- During the open forum, attendees discussed the impact of widening of Route 29 and tree maintenance in common areas.
- The meeting was moved to adjournment at 8:30 pm.