

2018

**WOODWINDS COUNCIL OF CO-OWNERS
BOARD MEETING MINUTES**

Date: Thursday, October 4th, 2018

Location: 2102 Green Watch Way Unit 300, Reston, VA 20191

ATTENDEES

	Name	Position
✓	Eric Orr	President
	Vacant	Vice President
✓	Teri Jaeger	Treasurer
✓	Kathy Ko	Secretary
	Peter Sarandinaki	At Large
✓	Diana Fritts	SCS Property Manager

Meeting called to order by Eric at 4:30PM

Votes approved via email prior to October meeting: None

Acceptance of Minutes:

Member Forum: None

Report of Officers

President's Report: None

Treasure's Report: None

2018

Verizon Representatives attended our monthly meeting to discuss the implementation of FiOs in Woodwinds. Prior to this meeting, Verizon Reps had completed in section of a stack of garden style units to determine how and where to install the FiOs lines. This meeting's discussion was more about the logistics of how they will enter each unit and how long the project would take. No specifics were discussed as to when they would begin installation.

Action Items:

Existing Action Items: None

New Action Items:

Final Audit for 2016-2017 available: Kathy Ko (Secretary) to post on website. Also post website notice of the Annual Meeting in November.

November 2018 Annual Meeting preparations:

- Diana Fritts to send financials to Teri Jaeger to prepare budget for the annual meeting.
- Mail to residents annual meeting packet.

Executive Session: None

Adjournment: Meeting adjourned at 5:59 pm.

Date of Next Meeting: The next Woodwinds Board Annual Meeting will be held Tuesday, November 13th, 2018 at Reston Association Building.