

**Meadows at Morris Farm
Special Meeting Board of Directors to Discuss Pool Incident
SFMC Office, Manassas, VA**

Thursday June 27, 2019

In attendance: Victoria Swanson, Jeff Benson, Dan Alexy, Ken Rudnicki,
Tracey Schaefer- Community Manager, SFMC, Inc.
Erik Fox, Legal Representative, Rees Broome, PC
Absent with notice: N/A

Homeowners Present:

None

Call to Order:

Mr. Benson called the meeting to order at 7:00pm. Mr. Rudnicki seconded. All in favor.

Review and acceptance of Agenda:

- Mr. Benson motioned, Mr. Rudnicki seconded. All in favor.

Explanation of Special Meeting Procedures:

Special meeting for a specific purpose and all comments including homeowner should be related to specific incident.

Discussion of June 2, 2019 pool incident:

Mr. Fox presented information to the Board regarding behavior at the pool on this date.

Resident Open Forum:

None present

Executive Session:

Mr. Benson motioned to enter into Executive Session to consult with legal counsel at 7:04pm
Mr. Rudnicki seconded. All in favor.

Mr. Benson motioned to exit Executive Session at 8:04pm Mr. Rudnicki seconded. All in favor.

Motion Made out of Executive Session

Mr. Rudnicki motioned to establish last 10 minutes of the hour everyone required to vacate the pool. Mr. Alexy seconded. All in favor

Adjournment:

Mr. Rudnicki **motioned** to end the meeting at 8:44. Mr. Benson second. All in favor.