

**ENVIRON HOA**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 17, 2005**

Board members in Attendance:

Linda Marlow  
Jill Abraham  
Cathy Burke  
Ioana Hance  
Shireen Ambush, Property Manager

2 Homeowners

The meeting was called to order at 7:10 p.m.

MINUTES:

Cathy Burke made a motion to accept the minutes of the December 20, 2004 Board meeting as submitted. The motion was seconded by Ioana Hance and carried unanimously.

MANAGEMENT REPORT:

Various correspondences to and from management were reviewed but did not require Board action.

The Board reviewed a letter from the owner of 3021 CGW requesting that a late fee be waived from the account. After careful consideration, the Board agreed to waive one late fee from the account in accordance with past precedent that one late fee is waived as a one time only consideration.

Ms. Ambush advised the Board that she had been contacted by Board member, Fred Entin who has decided to resign from the Board of Directors due to his demanding work schedule. Accordingly, Linda Marlow made a motion to accept Fred Entin's resignation. The Board discussed the fact that the Annual meeting elections for Environ were recently held last month. There were 3 runner-up candidates at the annual meeting with Jill Abraham being the candidate with the highest number of votes among the three. Cathy Burke made a motion to appoint Jill Abraham to the Board of Directors to fill the vacancy created by Fred Entin's resignation. The motion was seconded by Ioana Hance and carried unanimously.

The Board discussed the recent meeting with County Councilman Mr. Knapp regarding the plans for redevelopment of the Olney Town Center. Mr. Knapp listened carefully to the Board's concerns but made no commitment regarding his position. The recent GOCA meeting was also discussed. That meeting focused on height of building structures, pedestrian access, collateral damage (trash, noise, traffic, etc..).

Ms. Hance discussed the recent activities of the Wildlife Committee. The Committee is arranging to have a presentation at the next Board meeting which will be given by Geese Peace, a company specializing in geese. Furthermore, the Committee will be pursuing egg adeling this spring under a County permit. However, if a permit from US Fish & Wildlife is necessary for the adeling, the Board voted unanimously to proceed with the permit application filing. Ms. Hance agreed to contact Ms. Ambush if for any reason the egg adeling could not be performed under the County permit.

There being no further business, the meeting was adjourned at 7:30 p.m. The next meeting will be held on Monday, February 21, 2005 at 7 p.m. at the community clubhouse.