

Rosslyn Business Improvement Corporation (RBIC)
21st Annual Membership Meeting, May 18, 2023
Minutes

Call to Order: Santya Lanman, Deputy – The meeting was called to order at 10:00 am.

Proof of Mailing and Proxies: Santya Lanman announced that Notice of the 21st Annual Meeting and Proxies were delivered via first class mail in accordance with the Bylaws and that a Certificate of Mailing was available. Proxies return to the Corporate Office totaled 6,650 votes out of a possible 12,041 eligible votes.

Determination of a Quorum: Santya Lanman explained that in accordance with the Bylaws a quorum is 40 percent of the votes entitled to be cast, and there are 12,041 eligible votes. As of May 18, proxies representing 6,650 votes were received at the RBIC office, representing 55.2% of total votes and exceeding the quorum requirement.

Reading and Approval of Minutes of the May 19, 2022 Annual Meeting: A motion was made and seconded to waive the reading and accept the minutes. The minutes were unanimously approved.

A RBIC financial report, provided by Santya Lanman, Deputy Director, was made available.

Election of Board Members: Laura Doolan reported that the RBIC Board's Executive Committee, acting as the Nomination Committee, placed the following names in nomination and the Board of Directors forwarded those to the membership for consideration. Terms commence July 1, 2023.

Property Owners Category A

Greg Van Wie, Jefferson Apartment Group

Property Owners Category B

Gordon Fraley, Altus Realty
Chris Hanessian, Snell Properties

Property Owners Category C

Jennifer Burns, Monday Properties
Peter Greenwald, Penzance Companies
Tim Helmig, Monday Properties
Tricia Moore, Morgan Stanley Real Estate Investments
Paul Schulman, American Real Estate Partners

Commercial

Molly Fogarty, Nestle
Jennifer Halpin, UVA Darden
Michele Massey, Grant Thornton

Retail

Matthew Carlin, Metropolitan Hospitality Group

Residential

Jim Mathews, Healthy Companies International, Waterview

There being no additional nominations from the floor, a motion to approve the nominations for Board membership was made and unanimously approved.

Other Business: There were no requests.

Adjournment: The next meeting of the Board of Directors was announced for July 25, 2023. There being no further business, a motion to adjourn the meeting was made and unanimously approved. The meeting was adjourned at 10:30 am.

Meeting was adjourned.

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