

Annual Meeting of Fellowship Square Corporate Members

Meeting Minutes

May 20, 2023

Corporate Members Present: Dan Flavin, John Gray, Kathleen Harding, Carl Jenkins, Tom Van Lierde, Kristin Norris, Lynn Thomas, Robert Greenwood, Wavery Brown, Jorn Dalboe, Mark Edwards, Theresa Hill, John Kelly, Deb Lambert, Nicole Marshall, Parween Nooruddin, John Priebe, Farid Sadrzadeh

Guest Speaker: Jill Norcross, Northern Virginia Affordable Housing Alliance

CORPORATE MEMBER MEETING

Dan Flavin called the meeting to order at 2:00pm.

Summary of Corporate Member Action

1. Approval of the 2022 Annual Corporate Member Meeting Minutes [**MSP**]
2. Approval of Bylaws modifications [**MSP**]
3. Member approval of new and renewing Corporate Members and Board Directors [**MSP**]

Other Updates

1. Carl Jenkins delivered the Opening Prayer.
2. Guest presentation – Norcross gave an overview of the current affordable housing landscape, challenges and opportunities.
3. President's Remarks – Flavin welcomed Members, highlighted recent accomplishments and thanked everyone for their dedication and support.
4. CEO Presentation: "Leadership in Action the Drives Our Mission" – Zeitz emphasized a number of operational strengths including completion of Lake Anne House and the Hunters Woods renovation; addition of new staff and Board members; new Wellness programs; and progress on the Strategic Plan.
5. 2022-2023 Treasurer's Report – Gray summarized the audited financial statements and reviewed the positive growth of the Alliance Bernstein investment account. He highlighted two new amenities free to residents: building-wide wifi and basic cable. He thanked the Finance Committee for their time and attention to Fellowship Square financials.
6. Q&A facilitated by John Kelly
7. Musical Performance by The Largo Landing Gospel Choir
8. Raffle Drawing

The Annual Corporate Member Meeting adjourned at 3:45pm.

Minutes submitted by: Christy Zeitz, CEO

/s/

Approved by: Lynn Thomas, Secretary

/s/

**MSP – "Motioned," "Seconded," "Passed."*