Annual Meeting of Fellowship Square Corporate Members

Meeting Minutes June 7, 2025

Corporate Members Present: Dan Flavin, John Gray, Carl Jenkins, Tom Van Lierde, Kristin Norris, John Kelly, Mark Fleming, Eddie Byrne, Allison Watts, David Hartmann, Adam Nalls, Richard Fisher, Sam Cai, Angelina Fuller, Alan Hansen, Theresa Hill, Shontay Kincaid, Thomas Aslin

Guest Speaker: Janine Lind, President of Enterprise Community Development, Columbia, MD

CORPORATE MEMBER MEETING

Kristin Norris called the meeting to order at 2:03 p.m.

Summary of Corporate Member Action

1. Approval of the 2024 Annual Corporate Member Meeting minutes **[MSP]**
2. Approved of new and renewing Corporate Members and Board Directors

Other Updates

1. Walter L. Alcorn delivered a Fellowship Square Proclamation
2. Guest presentation – Janine Lind gave a history of the Enterprise Community Development, and their 10-year partnership with Fellowship Square. She talked about the importance of affordable housing and how their capabilities are unique to the market. She talked about concerns in affordable housing post Covid 19 and federal programs that are needed to continue the mission of providing affordable housing programs.
3. President's Remarks – Kristin Norris talked about the history of Fellowship Square over the past 65 years and what the future looks like. She talked about new property opportunities in Loudoun County as well as services beyond housing.
4. CEO Presentation: *Driving Housing Forward* – Christy Zeitz highlighted strong progress in year four of its strategic plan, marked by the successful completion of the Lake Anne redevelopment, enhanced resident services, and strengthened community partnerships and volunteer engagement. Over the past year, the organization expanded healthcare access, educational programming, and advocacy efforts while increasing its visibility and organizational capacity. Despite ongoing challenges in affordable housing development and senior care, Fellowship Square remains financially stable and forward-looking, with new projects and service models underway to better support residents and continue advancing its mission.
5. Treasurer's Report – Summarized audited financial statements showing FS is healthy. 92% of our income goes to programs and services. John Gray also talked about our investment returns since inception.
6. Q&A facilitated by Mark Fleming
7. Champagne toast celebrating 65 years
8. Raffle Drawing.

The Annual Corporate Member Meeting adjourned at 3:56pm.

Minutes submitted by: Shari Carlson

Approved by: