

**CENTURY OAKS COMMUNITY ASSOCIATION
ANNUAL MEETING – SECOND ATTEMPT
JULY 24, 2008**

The second attempt of the Annual Meeting of Century Oaks Community Association was held on Thursday, July 24, 2008 at 3959 Pender Dr., Suite 205, Fairfax, Virginia. In attendance were Jan Tanzer, President, Laura Sandifer, Director, and Behdad Kashanian, Director. Also present were Vivian Whitestone, Property Manager, and Ileana Balbi-Murillo, Recording Secretary, J.C. Murillo & Co.

Daniel Keene, Vice-president, Stacey Tyley, Secretary, Andy Rieger, Treasurer, and Barry Kelley, Director, were absent.

CALL TO ORDER

President Tanzer called the meeting to order at 7:14 p.m.

PROOF OF NOTICE OF MEETING

Ms. Whitestone indicated that notice of the Annual Meeting had been sent to all owners on May 13, 2008.

CONFIRMATION OF PRESENCE OF A QUORUM

President Tanzer indicated that 44 owners were present, either in person, or by proxy, thereby achieving quorum for the meeting.

APPROVAL OF MINUTES

(M) Upon motion duly seconded and carried, the minutes of the Annual Meeting held on June 14, 2007 were approved as presented. Dale Clarke made the motion, Laura Sandifer, Director, seconded it, and the motion passed.

INTRODUCTION OF CANDIDATES

President Tanzer noted that there were two open positions on the Board of Directors. She further noted that three owners had shown interest and volunteered to fill the positions:

- Dale Clarke
- Behdad Kashanian
- Stacey Tyley

Mr. Clarke and Mr. Kashanian proceeded to introduce themselves to the attendees. Ms. Tyley was absent. Therefore, Ms. Whitestone proceeded read her introduction.

NOMINATIONS FROM THE FLOOR

President Tanzer asked for nominations from the floor. None were forthcoming.

ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS

The following nominees were elected to serve as members of the Board of Directors:

- Dale Clarke
- Behdad Kashanian

REPORT OF OFFICERS & DIRECTORS

None.

ADJOURNMENT

(M) Upon motion duly seconded and carried, the Annual Meeting of the Century Oaks Community Association was adjourned at 7:28 p.m. Dale Clarke made the motion, Laura Sandifer, Director, seconded it, and the motion passed.

Respectfully submitted:

July 24, 2008

Ileana Balbi-Murillo
Recording Secretary

Approved by:

Date