

RIVER PLACE EAST HOUSING CORPORATION (RPEHC)
MINUTES FROM THE RECONVENED 38TH ANNUAL MEETING
WEDNESDAY, APRIL 21, 2021

In Attendance – Board of Directors

- Karim Benni, President
- Hassan Al Shazly, Vice President
- Cassondra Crawford, Treasurer
- Pia Duryea, Secretary
- Anthony Priest, Director

In Attendance – Property Management and Guest

- Andre Baker, General Manager
- Marjorie Hobart, Representative from The League of Women Voters - Arlington Council

I. Call to Order

The 38th Annual Meeting of the River Place East Housing Corporation was reconvened on Wednesday, April 21, 2021. The meeting was convened using Zoom technology as a result of the social distancing requirement mandated by COVID-19. Board President Benni called the meeting to order at 6:31 p.m.

II. Proof of Quorum

Ms. Hobart from The League of Women Voters verified that a quorum of the shareholders had been achieved.

III. Announcement of Election Results

The Board of Directors seats held by Brian Fredericks, Douglas Clark, and Anthony Priest were up for election. Ms. Hobart certified that Anthony Priest, Nina Yeh, and Yasmine Bandali received the greatest number of votes, and were therefore elected to the Board of Directors.

IV. President's Report

Mr. Benni announced Mr. Baker's departure as the Property Manager of River Place East, thanking him for his more than 13 years of service to the corporation. Ms. Leah Issa was introduced as the new Assistant General Manager.

Mr. Benni then thanked the various members of the Board who would be returning, and acknowledged the many years of service provided by Mr. Clark and Mr. Fredericks.

V. Appointment of Officer Positions

Mr. Benni *moved* to appoint Hassan Al Shazly as Board President. Mr. Priest *seconded*. Ms. Bandali then *moved* to appoint Karim Benni as a second candidate for Board President. However, Mr. Benni declined the nomination. The original motion to appoint Mr. Al Shazly carried unanimously.

Mr. Al Shazly *moved* to appoint Pia Duryea as Board Vice President. Mr. Benni *seconded*. The motion carried unanimously.

Mr. Benni *moved* to appoint Anthony Priest as the East Board's representative to the River Place Owners Association. Ms. Duryea *seconded*. The motion carried unanimously.

Mr. Benni *moved* to appoint Cassondra Crawford to continue as Board Treasurer. Mr. Al Shazly *seconded*. The motion carried unanimously.

Mr. Benni *moved* to appoint Nina Yeh as Board Secretary. Ms. Bandali *seconded*. The motion carried unanimously.

VI. Adjournment

The reconvened 38th Annual Shareholders Meeting was adjourned at 6:54 p.m.