A Special Board Meeting was called by the Board of Directors to discuss the Cameron Club renovation plans. The meeting was called to order at 7:03 p.m. by Nick Giannotti, Board President at the Cameron Club, Alexandria, Virginia 22304.

**Members Present:** Nick Giannotti, Tom Mcclimon, Robert Duncan, Alvin Boone, Michael Johnson, Philip Ludvigson

**Member Absent:** Mindy Lyle

Members of the Cameron Club Facilities Committee were also present.

The motion to approve the agenda was made by Michael Johnson and seconded by Alvin Boone.

There were no residents that spoke during open forum.

The matters for the board discussion were the Cameron Club renovations, the renovation priorities and renovation budget.

Alvin Boone and Martin Mendez, vice chair of the Cameron Club Facilities Committee, walked the board through the history of the project and the proposed renovations plans.

Discussion took place among board members on the priorities of the project, its budget, and the project management plan.

A motion was made by Robert Duncan and seconded by Alvin Boone to reaffirm the Board’s order of priorities for the project as outlined in the project management plan: budget, performance and schedule.

It was also decided that if any board members had any items they wanted to see included in the project, that they submit those items to Martin Mendez by January 6.

The motion to adjourn was made by Alvin Boone with Michael Johnson seconding. The meeting adjourned at 8:15 pm.

Minutes prepared by: Tom Mcclimon - Secretary, Cameron Station.