

# Resolution for the Sale of 1407 Martha Custis Drive Resolution Worksheet

Date: March 20, 2024

## Suggested Motion:

“I move to approve the Resolution for the Sale of 1407 Martha Custis Drive.

2<sup>nd</sup>:

## Vote:

	In Favor	Opposed	Abstained	Absent
Scott Buchanan				
Dave Bush				
Peggy Clancy				
Claire Eberwein				
Peter Ferrell				
Marieke Johnson				
Matthew Larson				
Jeff Lisanick				
Amanda Mullan				

# CERTIFICATION OF SECRETARY OF CORPORATE ACTION

WHEREAS, A Meeting of the Board of Directors of the Parkfairfax Condominium Unit Owners Association (“Association”) was properly called, convened, and conducted on February 22, 2024 (“Meeting”), one of the purposes of the meeting being to vote on whether or not to sell the condominium unit owned by the Association located at 1407 Martha Custis Drive, Alexandria, Virginia (“Unit”) and, if approved, to authorize the necessary documents to be executed by the appropriate directors or officers of the Association to facilitate and effectuate the sale; and

WHEREAS, at the Meeting, a quorum of the Board of Directors was in attendance; and

WHEREAS, a motion was made by Board Member \_\_\_\_\_ and seconded by Board Member \_\_\_\_\_ to direct the sale of the Unit; and

WHEREAS, by a majority vote of the Board of Directors, a quorum being present, approved the motion to direct the sale of the Unit at the Meeting.

NOW, THEREFORE, BE IT RESOLVED that by majority vote of the Board of Directors and pursuant to the Association recorded Bylaws, Amanda Mullan as Treasurer and a Board Member of the Association and Francisco Foschi, the General Manager of the Association, on behalf of the Association will execute all necessary documentation to effectuate the sale and conveyance of the Unit, located at 1407 Martha Custis, Alexandria Virginia.

I, Peggy Clancy, as Secretary of the Association, do hereby solemnly certify that the Minutes attached hereto are a true and correct copy of the Minutes for the Board Meeting of the Parkfairfax Condominium conducted on February 22, 2024, inclusive of the action approved by the Board of Directors to sell and convey the Unit, described above and that the resolution and the approval of the Board is still in effect as of the date of this certification.

\_\_\_\_\_  
Date

\_\_\_\_\_  
PEGGY CLANCY, Secretary

STATE OF VIRGINIA

CITY/COUNTY OF \_\_\_\_\_ to wit:

Before me, the undersigned notary, on this \_\_\_\_ day of March 2024, personally appeared PEGGY CLANCY as Secretary of the Parkfairfax Condominium Unit Owners Association and, being duly sworn, acknowledged this to be her act.

\_\_\_\_\_  
Notary Public  
My commission expires: