

Dranesville Estates  
Board Meeting  
October 14, 2024, at 7:00 pm @ Herndon Library

- A. Call to order at 8:19 PM - A quorum was present with the following directors in attendance: Bill Bisbee, Mimi Kramer-Roberts, Jim Briden, Susan Garza, Stephanie Lopez-Shirilla, Carvin DiGiovanni, Brian Myer, and Vic Simonis. Lisa Cornaire from Spectrum Property Management attended. The meeting was held at the Herndon Library.
- B. Approval of prior meeting minutes approved 8 yes/0 Nay
- C. Selection of Board Positions
- D. President – Bill Bisbee
  - a. Vice President – Mimi Kramer-Roberts
  - b. Secretary – Jim Briden
  - c. Treasurer – Susan Garza
  - d. Member at Large - Stephanie Lopez-Shirilla
  - e. Member at Large – Carvin DiGiovanni
  - f. Member at Large – Brian Myer
  - g. Member at Large – Vic Simonis
- E. New Business
- F. Reston Tree Quote for dead ash - Approved 8 yes/0 Nay
  - a. Funds will be taken out of reserve funds for all tree work in 2024.
- G. Old Business
  - a. Susan will work with board in submitting required paperwork to FinCen if needed by end of year.
- H. Adjournment – 8:50