

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING**

Wednesday, October 5, 2017

**Mason Crest Elementary School, Library
3705 Crest Drive, Annandale, Virginia 22003**

Agenda

(Call to order is at after the conclusion of the Annual Meeting.)

- I. CITIZEN COMMENTS AND FEEDBACK**
- II. APPOINTMENT OF DONNA JACOBSON TO THE BOARD** (Ms. Jacobson will fill the seat held by Mr. Franklin, who has left Lafayette Village. Ms. Jacobson is a homeowner on Newport Glen Pass and has been an active volunteer in the community, serving as the Association's representative to the Mason District Council and as a member of the ACC.)
- III. APPOINTMENT OF BOARD OF DIRECTORS OFFICERS** (After an election of Directors, the Board needs to appoint officers for the next year.)
- IV. APPROVAL OF MINUTES (Meeting of September 11, 2017)**
- V. PRESIDENT'S COMMENTS:**
 - a. Thank you to homeowners attending the Annual Meeting
- VI. MANAGEMENT COMPANY REPORT (Sequoia Management)**
- VII. COMMITTEE REPORTS:**
 - a. No Committee reports since they were delivered at the Annual Meeting.
- VIII. OLD BUSINESS:**
 - a. There is no old business
- IX. NEW BUSINESS:**
 - a. Review of Grounds Maintenance proposals (The management company has solicited three proposals from grounds maintenance companies. The Board will review the proposals and submit requests for clarifications and a request for a best and final offer, to be considered at the November Board meeting.)
- X. ACTION ITEM REVIEW CREATED AT THE MEETING**
- XI. RECESS: (if Executive Session)**
- XII. EXECUTIVE SESSION:** (All non-Board members must leave the room to ensure confidentiality of sensitive issues. This executive session will address several legal issues.)
- XIII. REPORT FROM EXECUTIVE COMMITTEE**
- XIV. ADJOURNMENT**