

LAFAYETTE VILLAGE COMMUNITY
ASSOCIATION

Annual Meeting of the Members

Thursday, October 5, 2017

Mason District Government Center

Main Meeting Room

6507 Columbia Pike

Annandale, Virginia 22003

Agenda

(Call to order is at 7:00 p.m. All homeowners invited to participate.)

- I. Roll Call/Sign In
- II. Proof of Notice
- II I. Proof of Proxies
- IV. Approval of Minutes from Annual Meeting of October 2016
- V. Presentation – Crime prevention and home security
- VI. Reports of Officers:
 - a. President
 - b. Treasurer
 - c. Secretary
- VU. Reports of Committee:
 - a. Architectural Control- Angela Cutter
 - b. Communications – Carl Iddings
 - c. Grounds –Mike Nutbrown
 - d. Neighborhood Watch – Steve Longstreet
 - e. Pool & Recreation – Lisa Conoly
 - f. Finance – TBD
- VI II. Election of Directors (1 vacancy)
- X. Unfinished Business:
 - a. There is no unfinished business from any previous meetings of the membership
- X. New Business:
 - a. Members can offer motions for consideration by the membership
- XI. Adjournment

(A brief meeting of the Board with its new member will take place immediately following the Annual Meeting.)