

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

Monday, April 9, 2018

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

Agenda

(Call to order is at 7:00 p.m. All other times are estimates.)

- I. RESIDENT COMMENTS AND FEEDBACK: 7:00 to 7:10**
- II. APPROVAL OF MINUTES (February 12, 2017) 7:10 to 7:11**
- III. PRESIDENT'S COMMENTS: 7:11 to 7:15**
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15 to 7:20**
- V. COMMITTEE REPORTS: 7:20 to 7:40**
 - a. Architectural Control- Angela Cutter
 - b. Communications- Vacant
 - c. Grounds- Mike Nutbrown
 - d. Neighborhood Watch- Vacant
 - e. Pool & Recreation- Lisa Conoly
 - f. Finance- John Alexander
 - g. Fairfax Federation- Amanda Sansbury
 - h. Mason District Council - Donna Jacobson
- VI. OLD BUSINESS: 7:40 to 7:55**
 - a. Grounds Projects for 2018
 - b. Approval of Fiscal Year 2015/2016 Audit
 - c. Approval of audit correction letter to Sequoia Management
 - d. Authorize the President or Treasurer to sign the audit representation letter
 - e. Auditor engagement letters
 - f. Earth/Arbor Day April 28, 2018
- VII. NEW BUSINESS: 7:55 to 8:45**
 - a. Finance Committee: CD Authorization
 - b. Finance Committee Appointment: Carl Iddings
 - c. Short Term Lodging Resolution
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45 to 8:46**
- IX. RECESS: (if Executive Session) 8:46 to 8:50**
- X. EXECUTIVE SESSION: 8:50 to 9:00** (All non-Board members must leave the room to ensure confidentiality of sensitive issues. This executive session will address delinquent payments.)
- XI. REPORT FROM EXECUTIVE COMMITTEE: 9:00**
- XII. ADJOURNMENT: 9:00**