

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, October 7, 2019
Mason District Governmental Center
6507 Columbia Pike, Annandale, Virginia 22003
Agenda**

- I. ASSIGNMENT OF BOARD POSITIONS: 8:45pm**
- II. RESIDENTS COMMENT & FEEDBACK: 8:50pm**
- III. APPROVAL OF MINUTES (Meeting of September 9, 2019): 8:55pm**
- IV. PRESIDENT’S COMMENTS: 9:00pm**
 - a. Thank you to the newly elected Board members for volunteering to serve on the Board.
 - b. Thank you to Steven Longstreet for his past service as a Board member and committee member.
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 9:00pm**
- VI. COMMITTEE REPORTS: (Only information or concerns not discussed in Annual Meeting.) 9:05pm**
 - a. Architectural Control - Rick Jacobson & Peter Phipps
 - b. Communications - Donna Jacobson
 - c. Finance - John Alexander
 - d. Grounds - Mike Nutbrown
 - e. Recreation - Alexa McKenrick
 - f. Neighborhood Watch - Open
 - g. Pool - Lisa Conoly
 - h. Mason District Council & Fairfax Federation – Donna Jacobson
- VII. OLD BUSINESS: 9:25pm**
 - a. None
- VIII. NEW BUSINESS: 9:25pm**
 - a. Discussion and Vote on 2020 Budget
 - b. Discussion of distribution of HOA Quarterly Coupon Books
 - c. Discussion of additional quotes for Pool. Vote to be held at November meeting
- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:40pm**
- X. RECESS: (If Executive Session): 9:45pm**
- XI. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) 9:50pm**
- XII. REPORT FROM EXECUTIVE COMMITTEE:**
- XIII. ADJOURNMENT: 10:00pm**