

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, June 25th, 2020
Teleconference Meeting Due to the COVID-19 Pandemic
Agenda**

I would like to start by stating that we are having this month's Board of Directors' meeting via teleconference due to the COVID-19 pandemic. This meeting has been advertised on Nextdoor and our LVCA Email list, in order to let residents know that it will be held via Webex and to give residents a chance to participate in the meeting. An agenda for this meeting was also posted on Nextdoor, LVCA Email list and our website.

- I. PRESENTATION FROM INSURANCE AGENT: 7:00PM**
- II. RESIDENTS' COMMENTS & FEEDBACK: 7:20pm**
- III. APPROVAL OF MINUTES (Meeting of May 28th, 2020): 7:30pm**
- IV. PRESIDENT'S COMMENTS: 7:35pm**
 - a. Bob Rosenbaum, Member-At-Large of this Board, had major surgery on June 10th and will be on a medical leave of absence for approximately 3 months.
 - b. The Public Hearing for the Van Duc Tu Temple, SP-2019-MA-054, at the intersection of Gallows Road and Trammel road is scheduled for Wednesday, July 8, 2020 at 9:00am. You can submit comments to bzaclerkmail@fairfaxcounty.gov
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:40pm**
- VI. COMMITTEE REPORTS: 7:50pm**
 - 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 – Adrian Sobie
 - g. Pool - Lisa Conoly
 - h. Mason District Council & Fairfax Federation – Donna Jacobson
- VII. OLD BUSINESS: 8:20pm – None at this Time**
- VIII. NEW BUSINESS: 8:20pm**
 - a. Discussion on swimming pool issues associated with opening the pool during the pandemic.
- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45pm**

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- X. EXECUTIVE SESSION:** (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:50pm**
- XI. REPORT FROM EXECUTIVE COMMITTEE:**
- XII. ADJOURNMENT: 9:00pm**