

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, July, 23rd, 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. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of June 25, 2020): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:15pm**
 - a. The Board of Zoning Appeals approved a Special Permit for the Van Duc Tu Temple, SP-2019-MA-054, at the intersection of Gallows Road and Trammel road, on Wednesday, July 8th.
 - b. We are currently looking for a Chair for the Recreation Committee and for the Pool Committee, plus we need members for the Neighborhood Watch Committee.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:20pm**
- V. 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 - Open
 - f. Neighborhood Watch – Adrian Sobie
 - g. Pool - Open
 - h. Mason District Council & Fairfax Federation – Donna Jacobson
- VI. OLD BUSINESS: 8:20pm – None at this Time**
- VII. NEW BUSINESS: 8:20pm**
 - a. Discussion and vote on Insurance quote for Lafayette Village.
 - b. Discussion on how to have the Annual Meeting.
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:45pm**
- IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) 8:50pm**

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X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm