

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, September 21, 2021
via Webex**

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, the LVCA Email list and our website.

- I. RESIDENTS' COMMENTS & FEEDBACK: 7:00pm**
- II. APPROVAL OF MINUTES (Meeting of August 17, 2021): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. The HOA Annual Meeting has been moved to **Tuesday, October 19th at 7:00pm via Webex**
 - b. The Board of Directors voted unanimously to approve the Resolution for Virtual Board and Committee Meetings for after Fairfax County lifts their Emergency Order in relation to the pandemic.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:10pm**
- V. COMMITTEE REPORTS: 7:15pm**
 - a. Architectural Control Committee – Rick Jacobson & Pete Phipps
 - b. Communications – Cheryl Ryefield & Brittany Dewberry
 - c. Finance - John Alexander
 - d. Grounds - Mike Nutbrown
 - e. Neighborhood Watch - Adrian Sobie
 - f. Pool Committee and Recreation Committee – Open
 - g. State and County Liaison Committee - Donna Jacobson
- VI. OLD BUSINESS: 7:45pm:**
 - a. None at this time.
- VII. NEW BUSINESS: 7:55pm:**
 - a. Discussion on 2022 Budget and vote to move it forward for a final vote of the membership at the Annual meeting.
 - b. Discussion and vote on Erosion Projects if necessary.
 - c. Discussion on how to proceed with Reserve Study projects

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VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:40pm

IX. EXECUTIVE SESSION: (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:45pm**

X. REPORT FROM EXECUTIVE COMMITTEE:

XI. ADJOURNMENT: 9:00pm