

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, October 19, 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: 9:00pm**
- II. APPROVAL OF MINUTES (Meeting of September 21, 2021): 9:05pm**
- III. MOTION AND VOTE ON COMPOSITION OF BOARD: 9:05pm**
- IV. PRESIDENT'S COMMENTS: 9:05pm**
- V. MANAGEMENT COMPANY REPORT (Sequoia Management): 9:10pm**
- VI. COMMITTEE REPORTS: 9:15pm**
 - 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
- VII. OLD BUSINESS: 9:30pm:**
 - a. None at this time.
- VIII. NEW BUSINESS: 9:30pm:**
 - a. Discuss progress on replacement of streetlights.
 - b. Discuss and vote on tree work.
- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:45pm**

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- X. EXECUTIVE SESSION:** (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **9:45pm**

- XI. REPORT FROM EXECUTIVE COMMITTEE:**

- XII. ADJOURNMENT: 10:00pm**