

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, November 16, 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 October 19, 2021): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. All items for the LVCA Winter Newsletter are due Wednesday, November 17th.
 - b. December Board of Directors meeting is Tuesday, December 21st.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15pm**
- V. COMMITTEE REPORTS: 7:20pm**
 - a. Architectural Control Committee - Rick Jacobson & Pete Phipps
 - b. Communications - Cheryl Ryefield & Brittany Dewberry
 - c. Finance - John Alexander
 - d. Grounds - Mike Nutbrown
 - e. Merrimac Liaison Committee – Dave Whitfield
 - f. Neighborhood Watch - Adrian Sobie
 - g. Pool Committee and Recreation Committee – Open
 - h. State and County Liaison Committee - Donna Jacobson
- VI. OLD BUSINESS: 7:45pm:**
 - a. Discussion and vote on autumn tree work.
 - b. Discussion on street light project.
- VII. NEW BUSINESS: 8:00pm:**
 - a. Discussion and vote on new committee members.
 - b. Discussion and vote on landscaping contract.
 - c. Discussion and vote on Martin Luther King Day Food Drive.
 - d. Discussion and vote on Holiday Decorations contest.

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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