

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, December 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 November 16, 2021): 7:10pm**
- III. PRESIDENT'S COMMENTS: 7:10pm**
 - a. Winners of holiday decorations contest.
 - b. Thank you to all the Board members, Committee Chairs, Committee members and other community volunteers who donate their time to help make Lafayette Village such a wonderful community.
- IV. MANAGEMENT COMPANY REPORT (Sequoia Management): 7:15**
- 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: 8:00pm:**
- VII. NEW BUSINESS: 8:00pm:**
 - a. Discussion and vote on dates/times for Martin Luther King Day Food Drive.
- VIII. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:10pm**

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- IX. EXECUTIVE SESSION:** (All non-Board members must leave the room to ensure confidentiality of sensitive issues.) **8:15pm**

- X. REPORT FROM EXECUTIVE COMMITTEE:**

- XI. ADJOURNMENT: 8:30pm**