

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION**  
**Annual Meeting of the Members**  
**Tuesday, October 18, 2022**  
**7865 Newport Glen Pass, Annandale, VA**  
**Also via Webex**

**AGENDA**

**All homeowners are invited to participate**  
**(Call to order is at 7:00 p.m. All other times are estimates.)**

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 inform residents 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. ROLL CALL/SIGN IN: 7:00pm**
- II. PROOF OF NOTICE: 7:10pm**
- III. PROOF OF PROXIES: 7:10pm**
- IV. APPROVAL OF MINUTES FROM THE ANNUAL MEETING OF OCTOBER 2022: 7:10pm**
- V. REPORTS OF OFFICERS: 7:15pm – 7:30pm**
  - a. President
  - b. Treasurer
  - c. Secretary
- VI. REPORTS OF COMMITTEES: 7:30pm – 8:00pm**
  - a. Architectural Control - Rick Jacobson & Peter Phipps
  - b. Communications – Cheryl Ryefield, & Brittany Dewberry.
  - c. Finance Committee – John Alexander
  - d. Grounds Committee – Mike Nutbrown
  - e. Merrimac Trail Liaison Committee – Dave Whitfield
  - f. Neighborhood Watch – Adrian Sobie
  - g. Pool Committee – Rebecca Just
  - h. Recreation Committee – Open
  - i. State & County Liaison Committee – Donna Jacobson
- VII. PRESENTATION OF THE 2023 BUDGET: 8:00pm – 8:30pm**

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**VIII. ELECTION OF DIRECTORS (2 Seats): 8:30pm – 8:45pm.**

**IX. DRAWING FOR DOOR PRIZE 8:45pm – 8:50pm.**

**X. OLD BUSINESS: 8:50pm.**

- a. There is no unfinished business from any previous Annual Meeting of the Membership.

**XI. NEW BUSINESS: 8:50pm.**

- a. Members can offer motions for consideration by the membership.

**A brief meeting of the Board will take place immediately following the Annual Meeting. Residents are welcome to stay and attend if they wish.**

**XI. ADJOURNMENT: 9:00pm.**