

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Tuesday, October 18, 2022
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 20, 2022): 9:05pm**
- III. MOTION AND VOTE ON BOARD POSITIONS: 9:05pm**
- IV. PRESIDENT'S COMMENTS: 9:05pm**
 - a. The Board voted unanimously to move the adjusted 2023 Budget forward to present to the membership at the Annual Meeting.
- 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. Discussion and vote on community signs.
- VIII. NEW BUSINESS: 9:30pm:**
 - a. Vote on approval of 2023 budget presented at the Annual Meeting.
 - b. Discuss and Vote on Resolution for Assessments:
I move for the Association to elect to apply all or part of the excess assessment income to the following year's assessments and that such final amount shall be at the Board's discretion.

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IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 9:45pm

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