

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION
Annual Meeting of the Members
Tuesday, October 17, 2023
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 Annual Meeting of the Members via teleconference in accordance to the Resolution Regarding Electronic Meetings, dated August 17, 2021. Information related to this meeting has been mailed to each home owner and the meeting has been advertised on Nextdoor and our LVCA Email list, to let residents know that it will be held via Webex and to give residents a chance to participate in the meeting.

- I. ROLL CALL/SIGN IN: 7:00pm**
- II. PROOF OF NOTICE: 7:10pm**
- III. PROOF OF PROXIES: 7:10pm**
- IV. APPROVAL OF MINUTES: ANNUAL MEETING OF OCTOBER 18, 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, & Steve Chao
 - 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 2024 BUDGET: 8:00pm – 8:30pm**
- VIII. ELECTION OF DIRECTORS (2 Seats): 8:30pm – 8:45pm.**

**Lafayette Village Community Association
Annual Meeting
October 17, 2023**

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.