

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Tuesday, October 17, 2023**

**via Webex**

**Agenda**

I would like to start by stating that we are having this month's Board of Directors' meeting via teleconference in accordance to the Resolution Regarding Electronic Meetings, dated August 17, 2021. This 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. An agenda for this meeting was also posted on Nextdoor and the LVCA Email list.

**I. RESIDENTS COMMENTS AND FEEDBACK: 9:00pm**

**II. APPROVAL OF MINUTES (Meeting of September 19, 2023): 9:05pm**

**III. APPOINTMENT OF OFFICERS: 9:05pm**

I move that we appointment the following officers to the Board of Directors for 2024:

Donna Jacobson	President
Adrian Sobie	Vice President
John Alexander	Treasurer
Gina Keating	Secretary
Dr. Julia Wray	Director-At-Large

**IV. PRESIDENT'S COMMENTS: 9:05pm**

- a. I would like to thank Dr. Julia Wray for her willingness to serve on the Board for another term and the other officers and committee chairs and members, for their service to our community.

**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 & Steve Chao
- c. Finance - John Alexander
- d. Grounds - Mike Nutbrown
- e. Merrimac Trail Liaison – Dave Whitfield

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- f. Neighborhood Watch - Open
- g. Pool Committee – Rebecca Just
- h. Recreation Committee – Open
- i. State and County Liaison Committee - Donna Jacobson

**VII. OLD BUSINESS: 9:25pm:**

- a. Discussion and vote on 2024 Budget.

**VIII. NEW BUSINESS: 9:35pm**

- a. Discussion and vote on Resolution regarding deferred assessments: I move that the Board adopt a Deferred Assessment Resolution declaring that the Association elects to apply any excess assessment income to the following year's assessments, in an amount to be determined by the Board. This Resolution is supported by our Auditors.
- b. Discussion and vote on tree plantings and removals.

**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. Board hearings on outstanding violations.) **9:50pm**

**XI. REPORT FROM EXECUTIVE COMMITTEE:**

**XII. ADJOURNMENT: 10:00pm**