Lafayette Village Homeowners Association
Board of Directors Meeting
Tuesday, January 20, 2026, at 7:00 PM
via Zoom

This month's Board of Directors' meeting will be held via teleconference in accordance with 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 Zoom 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.

AGENDA

I. Call to Order 7:00 PM

II. Approval of Agenda (Meeting of January 20, 2026) 7:00 PM

III. Executive Session 7:05 PM
- A. Legal Counsel with William Mason Jr. from Sean Mason & Mason P.C.

IV. Homeowner Open Forum 7:35 PM

V. Approval of Minutes (Meeting of November 18, 2025) 7:45 PM

VI. President's Comments 7:50 PM

VII. Management Reports 7:55 PM
- A. Management Summary Report
- B. Action Item List
- C. Financial Review Report
    - i. December 2025 Balance Sheet & Income Statement

VIII. Committee Reports 8:00 PM
- A. Architectural Control Committee – Rick Jacobson & Pete Phipps
- B. Finance – John Alexander
- C. Grounds – Mike Nutbrown
- D. Merrimac Trail Liaison – Dave Whitfield
- E. Neighborhood Watch – Open
- F. Pool Committee – Rebecca Just
- G. Tot Lot Committee – Dr. Julia Wray
- H. Liaison Committee – Donna Jacobson

IX. Old Business 8:30 PM
- A. Ratification of Electronic Approvals
    - i. Approval of USA Home Construction Proposal
    - ii. Approval of Towing Reimbursement Request

X. New Business 8:35 PM
- A. Approval of FY2026 Pool Furniture Repair Proposal from Atlantic Pool Services
- B. Approval of Anne Sansbury Memorial Garden Sign
- C. Discussion on Police enforcement on motor vehicle & trespass laws
- D. Discussion on Email Blast Communication Platforms
- E. Discussion on Invasive Vines Project
- F. Discussion on Motorized Vehicles in the Meadows

XI.	**Action Item Review (Created at the Meeting)**	8:40 PM
XII.	**Executive Session**	8:45 PM

A. Sequoia Covenants Summary Report
B. Sequoia Management Aging Report Summary
C. Segan, Mason & Mason Collections Report
D. Review of General Ledger Invoices
E. Report from Executive Committee

XIII.	**Adjournment**	9:00 PM