Lafayette Village Homeowners Association
Board of Directors Meeting
Tuesday, February 17, 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 February 17, 2026)**	7:00 PM
III.	**Homeowner Open Forum**	7:05 PM
IV.	**Approval of Minutes (Meeting of January 20, 2026)**	7:25 PM
V.	**President's Comments**	7:30 PM
VI.	**Management Reports** A. Management Summary Report B. Action Item List C. Financial Review Report i. January 2026 Balance Sheet & Income Statement	7:35 PM
VII.	**Committee Reports** A. Architectural Control Committee – Rick Jacobson & Pete Phipps B. Finance – John Alexander C. Grounds – Mike Nutbrown D. Newsletter – Open E. Neighborhood Watch – Open F. Pool Committee – Rebecca Just G. Tot Lot Committee – Dr. Julia Wray H. Liaison Committee – Donna Jacobson	7:45 PM
VIII.	**Old Business** A. Discussion on Email Blast Communication Platforms B. Discussion on FY2026 Pool Rules	8:30 PM
IX.	**New Business** A. Approval of Policy Resolution 2026-01: Due Process Procedures B. Approval of Policy Resolution 2026-02: Parking Policy Procedures	8:35 PM
X.	**Action Item Review (Created at the Meeting)**	8:40 PM
XI.	**Executive Session** A. Sequoia Covenants Summary Report B. Sequoia Management Aging Report Summary C. Segan, Mason & Mason Collections Report D. Review of General Ledger Invoices	8:45 PM
XII.	**Adjournment**	9:00 PM