Lafayette Village Homeowners Association
Board of Directors Meeting
Tuesday, November 18, 2025, 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/ Residents Comments and Feedback 7:00 PM

II. Approval of Agenda (Meeting of November 18, 2025) 7:00 PM

III. Approval of Minutes (Meeting of October 21, 2025) 7:05 PM

IV. President's Comments 7:10 PM
- A. The Board voted to engage with two vendors for invasive plant removal
- B. Community walkthrough was completed with Reserve Advisors on 11/13/2025.

V. Guest Speaker, Brad Pottorf – Wells Fargo 7:15 PM

VI. Management Reports 7:25 PM
- A. Management Summary Report
- B. Action Item List
- C. Financial Review Report
    - i. October 2025 Balance Sheet & Income Statement

VII. Committee Reports 7:35 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

VIII. New Business 7:50 PM
- A. Approval of Administrative Resolution: 2025-01 – Deferred Assessments
- B. Approval of FY 2026 Pool Contract
- C. Approval of USA Home Construction Proposal

IX. Action Item Review (Created at the Meeting) 8:00 PM

X. Executive Session 8:05 PM
- A. Covenants Hearings
- B. Sequoia Covenants Summary Report
- C. Sequoia Management Aging Report Summary
- D. Segan, Mason & Mason Collections Report
- E. Review of General Ledger Invoices
- F. Report from Executive Committee

XI. Adjournment 8:30 PM