Lafayette Village Homeowners Association
Board of Directors Meeting
Tuesday, June 16, 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 June 16, 2026)**	7:00 PM
III.	**Homeowner Open Forum**	7:05 PM
IV.	**Approval of Minutes (Meeting of May 19, 2026)**	7:25 PM
V.	**President's Comments**	7:30 PM
VI.	**Management Reports** A. Management Summary Report B. Action Item List C. Operations Calendar D. Financial Review Report: May 31, 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 – Amanda Sansbury and Christine Woodard E. Pool Committee – Rebecca Just F. Tot Lot Committee – Dr. Julia Wray G. Liaison Committee – Donna Jacobson	7:45 PM
VIII.	**Old Business** A. Discussion on Garden Fence Proposal Scope B. Discussion on FY2026 Asphalt Sealcoating/ Crack fill/ Line Painting Scope C. Discussion on FY2026 Concrete Sidewalk Project Scope D. Discussion on RPAs	8:30 PM
IX.	**New Business** A. Approval of FY2025 Engagement Letter from Goldklang Group CPAs B. Approval of Invasive Vines Proposal C. Discussion on FY2027 Insurance Renewal	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