Lafayette Village Homeowners Association
Board of Directors Meeting
Tuesday, September 15, 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 September 15, 2026)**	7:00 PM
III.	**Homeowner Open Forum**	7:05 PM
IV.	**Approval of Minutes (Meeting of August 18, 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: August 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 E. Pool Committee – Rebecca Just F. Tot Lot Committee – Dr. Julia Wray G. Liaison Committee – Donna Jacobson	7:45 PM
VIII.	**Old Business** A. Vote on FY2026 Asphalt Work and Curb Painting	8:15 PM
IX.	New Business A. Vote on FY2027 Budget B. Vote on switching financial management firms C. Discussion and possible vote on Grounds Guys invasive plant work	8:30 PM
X.	**Action Item Review (Created at the Meeting)**	8:40 PM
XI.	**Executive Session** 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	8:45 PM
XII.	**Adjournment**	9:00 PM