

**LAFAYETTE VILLAGE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**Agenda**

**Monday, February 8, 2010**

**Mason District Government Center**

**6507 Columbia Pike**

**Annandale, Virginia 22042**

**(Call to order is at 7:00 p.m. All other times are estimates)**

- I. CITIZEN COMMENTS AND FEEDBACK: 7:00 to 7:35** (this is the only part of the meeting where non-board members of LVCA may offer comments and questions, except for Committee Chairs giving reports)
  - a. General comments and feedback: 7:00 to &:7:08**
  - b. Traffic Calming discussion and feedback: 7:08 to 7:35**
- II. APPROVAL OF MINUTES: 7:35 to 7:38**
- III. PRESIDENT'S COMMENTS: 7:38 to 7:40**
- IV. MANAGEMENT COMPANY REPORT (KPA, Inc): 7:40 to 7:50**
- V. NEW COMMITTEE MEMBER APPOINTMENTS FOR APPROVAL BY BOARD (if any): 7:50 to 7:52**
- VI. COMMITTEE REPORTS: 7:52 to 8:15**
  - a. Architectural Control- Mary Coyle
  - b. Communications- Carl Iddings
  - c. Finance- Sean Walsh
  - d. Grounds- John Alexander
  - e. Neighborhood Watch- Fred Saah
  - f. Pool & Recreation- Linda Witham
- VII. OLD BUSINESS: 8:15 to 8:20**
- VIII. NEW BUSINESS: 8:20 to 8:25**
- IX. ACTION ITEM REVIEW CREATED AT THE MEETING: 8:25 to 8:30**
- X. RECESS: (if Executive Session) 8:30 to 8:35**
- XI. EXECUTIVE SESSION: (if need) 8:35 to 8:45** (All non-Board members must leave the room to insure confidentiality of sensitive issues)
- XII. REPORT FROM EXECUTIVE COMMITTEE: 8:45 TO 8:46**
- XIII. ADJOURNMENT: 8:47**