

**LAKEFORD COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Wednesday, June 29, 2011, 7:00 PM
3020 Hamaker Court, Suite 505**

AGENDA

- I. Call to Order**
- II. Verification of Quorum**
- III. Membership Forum ----- 20 Minutes**
Note: The maximum time for any one individual is limited to 5 minutes. (This may be adjusted depending on the numbers of owners present.)
- IV. Review Minutes from previous Board Meeting ----- 5 Minutes**
- V. Review President's Report ----- 5 Minutes**
- VI. Review Treasurer's Report ----- 5 Minutes**
- VII. Review Committee Reports ----- 10 Minutes**
- VIII. Review GHA Management Report ----- 5 Minutes**
- IX. Old Business ----- 5 Minutes**

Review and discussion of language to modify ARB rules and regulations regarding decks, fences, and trash (Should be moved to executive session after new business)
- X. New Business ----- 25 Minutes**

Review contract proposals for numerous work topics.
- XI. Executive Session ----- 30 Minutes**

Discuss Association Accounts in Arrears, pending negotiations/contracts, budget items, legal concerns, including documents changes and violations outstanding.

XII. Date, Time, Place of Next Meeting:

July 13, 2011 at 7:00 PM

3020 Hamaker Court, Suite 505, Fairfax, VA 22031

XIII. Adjournment