



Laurel Hill Community Association

8380 Laurel Crest Drive • Lorton, Virginia 22079
703-493-8961 Clubhouse • 703-493-8962 Fax



BOARD OF DIRECTORS MEETING NOVEMBER 20, 2019 AGENDA 7:00 p.m.

- I. Call to Order/Verification of Quorum
- II. Community Forum
- III. Draft Minutes from Previous Meeting(s) **Exhibit A**
- IV. Officers' Reports – *If Any*
- V. Committee Reports
 - Architectural Review Board
 - Parking Committee
 - Pool & Facilities Committee
 - Social/Activities Committee
 - South County Federation
- VI. Management Report
 - Administrative Items**
 - Financial/Bank Statements **Exhibits B-D**
 - Solar Guidelines **See Exhibit E**
 - Manager Absence **Info Only**
 - Annual Meeting Guests **Discussion**
 - Contracts**
 - See On-Site Manager's Report
 - Miscellaneous**
 - On-Site Manager's Report **Exhibit E**
- VII. Unfinished Business
- VIII. New Business
- IX. Executive Session
 - Delinquency Review
 - Legal Correspondence
 - Hearings (if any)
- X. Adjournment

Location: Community Center

Next Meeting – DECEMBER 11, 2019