



# Laurel Hill Community Association

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



## BOARD OF DIRECTORS MEETING DECEMBER 11, 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 -See ARB Appeal as Exhibit E
  - Parking Committee
  - Pool & Facilities Committee
  - Social/Activities Committee
  - South County Federation
- VI. Management Report
  - Administrative Items**
    - Financial/Bank Statements **Exhibits B-D**
    - ARB Appeal **Exhibit E**
    - Annual Meeting Guests **Update**
  - Contracts**
    - See On-Site Manager's Report
  - Miscellaneous**
    - On-Site Manager's Report **Exhibit F**
- VII. Unfinished Business
- VIII. New Business
- IX. Executive Session
  - Delinquency Review
  - Legal Correspondence
  - Hearings (if any)
- X. Adjournment

**Location: Community Center**

**Next Meeting – ANNUAL MEETING JANUARY 15, 2020**