

LEELAND STATION COMMUNITY ASSOCIATION

Board of Directors Meeting – Open Session
September 7, 2022

AGENDA

1. **CALL TO ORDER/VERIFICATION OF QUORUM**
2. **REVIEW AND APPROVAL OF MINUTES**
 - August 3, 2022 – Board of Directors Meeting
3. **OPEN FORUM (THREE MINUTES PER PERSON MAXIMUM)**
4. **COMMITTEE REPORTS**
 - Social / Activities
 - Clubhouse / Rentals
 - ARC Modifications
 - Communications
 - Pool/Swim Team
5. **OLD / UNFINISHED BUSINESS**
 - Trail Useages Cross-Country
 - VDOT-Crosswalk
 - Tennis Court / Basketball Court
6. **NEW BUSINESS**
 - Mulching Playgrounds Proposal
 - 2022 Annual Meeting
 - Trash Contract Proposal
7. **MANAGEMENT REPORT**
 - Financial Report
 - Action Item List
8. **EXECUTIVE SESSION**
9. **ADJOURNMENT**

LOCATION

Via Zoom Virtual Meeting

TIME

7:00 PM

2022 MEETING SCHEDULE

January 12

February 2

March 2

April 6

May 4

June 1

July 6

August 3

September 7

October 5

November 2

November 16
Annual Meeting

December 7

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