

LAKE BARCROFT ASSOCIATION BOARD OF DIRECTORS MEETING
Mason District Building – 6507 Columbia Pike, Annandale, VA
September 12, 2018

AGENDA

7:30 PM	<u>Call to order</u> Approval of Minutes Minutes (August 8, 2018) Review of Agenda Calendar Review	Cullather
7:45 PM	<u>New Business</u> Community Forum BAFAPA Update Nominating Committee Newcomers Club Issues: <ul style="list-style-type: none">▪ Financial Contribution for Welcome Baskets▪ Challenges Regarding Future of Organization	Sheriff Lecos Cullather
8:00 PM	<u>Old Business</u> BAFAPA Subcommittee Update Woman's Club Garden Gate October 1 Town Hall Meeting Swift 911 Outreach	Kerley/Kampschroer Cullather Cullather Cullather
8:30 PM	<u>Committee Reports:</u> (5 min each) Water Safety/Beach Maintenance Community Safety Treasurer/Finance & Audit Architectural Review Special Events Improvements Membership Environmental Quality Communications & Publications Volunteer Recruitment Legal	Kerley McKitrick/Kercz Kampschroer Allen Franco Waters Lecos/McKitrick/Yang Casolini Dal Bo Mattingly/Weeks Yang Montfort
9:15 PM	<u>Other Business</u>	
9:20 PM	<u>Lake Manager's Report</u>	
9:25 PM	<u>President's Report</u>	
9:30 PM	Adjournment - Next Meeting – October 10, 2018	