

Board Meeting Agenda
7:30 pm, Thursday, February 16, 2012

Call to Order/Welcome – Tania Hossain

- ▶ **Administrative Topics** – Tania Hossain
- ▶ **Federation Appointments** – Joe Gibson
- ▶ **Bulletin/Newsletter** – Fred Costello newsletter articles due by March 2
- ▶ **Meeting Minutes** – Ed Wyse - Approve the minutes of the January 2012 board meeting.
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes – And the winners are! This year's COY event is scheduled on Sunday, March 25, 2012 cocktails starting at 5:30pm. The evening will be held at the Tysons Crowne Plaza (Please see attached invitation).

▶ **New and Old Business**

- Water Rates Resolution - Tania Hossain
- Packard Center contract update – Scott Schlegel
- Future home of the Federation – Ed Wyse

▶ **Board & Committee Reports**

- Budget** – Charlie Hall & Carey Campbell: Fairfax County's real estate tax rate
- Citizens Association Services** – Don Hinman
- Education** – Leonard Bumbaca, Tim Tompson & Ed Saperstein
- Environment** - Flint Webb & Roger Dietrich
- Human Services** – Cherie Tripp Lejeune
- Land Use** - Fred Costello
- Legislation** – Frank Anderson & Jason Ha
- Membership** – Don Hinman
- Public Safety** – As'ad Hess-Linckost
- Resolutions** – Bill Hanks
- Transportation** – Jeff Parnes & Carey Campbell
- Website** – Jeff Parnes

▶ **District Council Reports (Dranesville & Hunter Mill - N/A)**

- Braddock** - Art Wells
- Lee** – Don Hinman
- Mason** – John Birch
- Mt. Vernon** – Karen Pohoryo
- Providence** – Flint Webb
- Sully** - Jeff Parnes
- Springfield** - Mike Thompson

Next Meetings:

Board meeting is on March 15; Membership meeting is on March 22. We will be hosting Fairfax County Executive Tony Griffin and our discussion will be on the County's FY2013 Budget.

Federation Membership Meeting Agenda

7:30 pm, Thursday, February 16, 2012

Current Membership:

Adams Walk HOA
Chantilly Farm HOA
Chantilly Highlands Homes Association
Civic Association of West Springfield Village
Colvin Glen Citizens Association
Country Club View Civic Association
Fox Mill Estates
Greenbriar Civic Association
Groveton Va Civic Association
Hayfield Citizens Association
Holmes Run Acres Civic Association
Huntington Grove II HOA
Innisfree Community Association
Lafayette Village Community Association
Lee Boulevard Heights
Mantua Citizens Association
McLean Citizens Association
McLean Hamlet Citizens Association
Montebello Condominium Unit Owners Association
North Springfield Civic Association
Oak Hill Citizens Association
Ravenwood Park Citizens Association
Sleepy Hollow Citizens Association
Stone Haven Civic Association
Stratford on the Potomac Sect Four Corp
Sunset Manor Civic Association
Truro Homes Association
Walnut Hill HOA
Waynewood Citizens Association
Wolf Run Estates Association