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**Membership Meeting Agenda**  
**May 16, 2019**

The **Annual Meeting** of the **Fairfax County Federation of Citizens Associations** is at **7:30 PM, Fairfax County Government Center, Conference Room 7**, 12000 Government Center Pkwy

**Welcome and Announcements** – President

**Meeting Minutes** – Recording Secretary:

Approval of the minutes of the April 2019 Membership Meeting.

(All Membership & Board minutes are at

[www.fairfaxfederation.org/FedMinutes.htm](http://www.fairfaxfederation.org/FedMinutes.htm))

**Program -**

Enforcement of Short-Term Rentals-Don Hinman & Sue Shuman,  
Co-Chairs, Federation Citizen Association Services Committee

After much debate over the last few years, Fairfax County passed in October, 2018, an ordinance regulating short-term rental of homes and apartments under providers such as AirBnB, FlipKey and VRBO. An 18-month test period was allotted to determine the effectiveness and enforceable of this new ordinance. After the Federation advocated for the General Assembly in January to not modify the on-going test, the status of this needed, yet controversial, ordinance is discussed.

**New Business –**

Budget Committee & Treasurer - [Federation Annual Budget for Membership Approval](#)

Old Business:

Treasurer – Status of application for tax exemption and 501c4 application

Human Services Committee – Update on Federation Resolution on

Robocalls

Citizen of the Year Committee – Summary of the April COY Awards & Banquet

Member's Announcements:

**Elections** – The Nominating Committee slate of candidates was sent to members on May 3: President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, Treasurer, Corresponding Secretary, and Recording Secretary ([link to Nominating Committee report of May 3](#))

Adjournment

**Next Meetings** (all meetings are open to the public):

May 23 - **Board** meeting is 7:30 PM at Dunn Loring Center

June 20 - **Membership** meeting, Thursday, 6:30 PM at the Mason District Park, 6621 Columbia Pike, Annandale: Annual Picnic, Chairman Bulova discusses the State of Fairfax County, Installation of the new officers.