

Membership Meeting Agenda
7:30 pm, Thursday, February 23, 2012

Call to Order/Welcome – Tania Hossain

Programming: Michelle Thompson, Fairfax County's Community Association Liaison, will be the featured speaker this evening. Ms. Thompson will update attendees on recent state regulations and legislative initiatives that have significant impacts on HOAs and condominium associations. A state body known as the Common Interest Community Board (CICB) has been in existence since 2008 and HOA and condominium leaders and residents can benefit from learning from Ms. Thompson about CICB regulations. Programming details is available on our website at www.fairfaxfederation.org/CitizenAssnServices.htm.

- ▶ **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 – Ed Wyse

▶ **Board & Committee Reports**

Budget – Charlie Hall & Carey Campbell
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: Welcome Bonnie Brae
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

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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.

Current Membership:

Adams Walk HOA
Bonnie Brae 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