## **Woodlynne Community Association**

## BOARD OF DIRECTORS VIRTUAL MEETING ZOOM December 9, 2021 7:00 p.m.

## AGENDA

I.	Welcome & Opening Statements by Management	7:00 p.m.
II.	Call to Order/Verification of Quorum	7:05 p.m.
III.	Reports <ul> <li>President</li> <li>Vice President</li> <li>Secretary</li> <li>Treasurer</li> <li>ARC Committee</li> </ul>	7:30 p.m.
IV	Community Forum	7:45 p.m.
V	Management Report a. Approval of Prior Meeting Minutes b. Financial Statements	8:05 p.m.
VI.	Contracts a. Cabot Ridge Concrete Repairs	8:15 p.m.
VII.	<ul> <li>Miscellaneous</li> <li>a. 2022 Annual Meeting Timeline</li> <li>b. Fairfax County Fire Pit Rules</li> <li>c. Trash Concerns</li> </ul>	8:25 p.m.
VIII.	Executive Session (if needed)	8:45 p.m.
IX.	Adjournment	8:50 p.m.

Next Meeting:	January 13, 2022 (Annual Meeting)
Time:	7:00 p.m.
Location:	Via Žoom