

Board Meeting Agenda

Thursday, December 8, 2011 at 7:30 pm

This Federation's Annual Board meeting is a dinner event being held at the
Marco Polo Restaurant (245 Maple Avenue, Vienna)

The cost for the buffet dinner is \$21.00 per person (plus tax and tips)

Call to Order/Welcome – Tania Hossain

- **Administrative Topics** – Tania Hossain
- **Officers and Board Vacancies and Appointments** - Joe Gibson
- **Bulletin/Newsletter** – Fred Costello - Newsletter articles due by December 28, 2011
www.fairfaxfederation.org/bulletin/FCFCABulletinCurrent.pdf
- **Approval of Board Meeting Minutes** – Ed Wyse Approval of December Board minutes (attached)
- **Treasurer's Report** – Scott Schlegel
- **Citizen of the Year** – Jeff Parnes - Solicitation of nominations began on December 1 and will close on January 31, 2012. Please share attached press release with members of the community.

Old Business

New and Miscellaneous Business

- Proposed membership fees changes – Bill Hanks

Committee Reports

- Budget: Charlie Hall and Carey Campbell
- Citizens Association Services: Don Hinman
- Education: Tim Thompson, Ed Saperstein and Leonard Bumbaca
- Environment: Flint Webb and Roger Dietrich
- Human Services: Cherie Tripp Lejeune
- Land Use: Fred Costello – Land Use letter on zoning
- Legislation: Frank Anderson and Jason Ha – Federation's 2012 Legislative Program will be distributed on Friday, December 9, 2011
- Membership: Don Hinman – welcome to the Mantua Citizens Association as our newest member for the 2011-2012 year.

Current Membership:

Lafayette Village Community Association
Civic Association of West Springfield Village
Montebello Condominium Unit Owners Association
Chantilly Highlands Homes Association
McLean Hamlet Citizens Association
Waynewood Citizens Association
Innisfree Community Association
Colvin Glen Citizens Association

Greenbriar Civic Association
Hayfield Citizens Association
Stone Haven Civic Association
Truro Homes Association
Country Club View Civic Association
Walnut Hill HOA
Wolf Run Estates Association
Huntington Grove II HOA
Holmes Run Acres Civic Association
North Springfield Civic Association
Stratford on the Potomac Sect Four Corp
Adams Walk HOA
McLean Citizens Association
Fox Mill Estates
Mantua Citizens Association

- Public Safety: As'ad Hess-Linckost
- Resolutions: Bill Hanks
- Transportation: Jeff Parnes and Carey Campbell

District Reports: (Dranesville & Hunter Mill – N/A)

Braddock – Art Wells
Lee – Don Hinman
Mason – Roger Taggert
Mt. Vernon – Karen Pohorylo
Providence – Flint Webb
Springfield – Mike Thompson
Sully – Jeff Parnes

Next Meetings:

The next membership meeting is on December 15 – Land Use
The next board meeting is on January 26
Adjourn after dinner