

Board Meeting Agenda
7:30 pm, Thursday, March 15, 2012

Call to Order/Welcome – Tania Hossain

- ▶ **Administrative Topics** – Tania Hossain: Call to vote for Lee District Representative
- ▶ **Federation Appointments** – Joe Gibson
- ▶ **Bulletin/Newsletter** – Fred Costello newsletter articles due by March 30
- ▶ **Meeting Minutes** – Ed Wyse - Approve the minutes of the February 2012 board meeting.
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **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
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 April 26; Membership meeting is on April 19 where we will be joined by members of the Fairfax County's Transportation Advisory Committee.

Federation Membership Meeting Agenda

7:30 pm, Thursday, March 15, 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