

Board Meeting Agenda
7:30 pm, Thursday, April 26, 2012

Call to Order/Welcome – Tania Hossain

- ▶ **Administrative Topics** – Tania Hossain
- ▶ **Federation Appointments** – Joe Gibson
- ▶ **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by April 27
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the March Board meeting
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **New and Old Business**

Audit Committee Report: Bill Hanks

Nomination Committee Report: Jeff Parnes

▶ **Board & Committee Reports**

Budget – Charlie Hall & Carey Campbell

Citizens Association Services – Don Hinman

Education – Leonard Bumbaca, Tim Thompson & Ed Saperstein

Environment - Flint Webb & Roger Dietrich: EPA Resolution

Human Services – Cherie Tripp Lejeune

Land Use - Fred Costello

Legislation – Frank Anderson & Jason Ha: Report from Richmond Update

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 – Chris Soule

Mason – John Birch

Mt. Vernon – Karen Pohoryo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield - Mike Thompson

Next Meetings:

Board meeting is on May 24; Membership meeting is on May 17 and we will be hosting members of the General Assembly on our Report from Richmond programming. Federation Annual Picnic: June 21 at 6:30pm with Chairman Sharon Bulova and the installation of the 2012-2013 Federation Officers.

Federation Membership Meeting Agenda

7:30 pm, Thursday, April 26, 2012

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
Jefferson Manor Civic Association
Lafayette Village Community Association
Lee Boulevard Heights
Mantua Citizens Association
McLean Citizens Association
McLean Hamlet Citizens Association
Midtown Alexandria Station Condominium
Montebello Condominium Unit Owners Association
North Springfield Civic Association
Oak Hill Citizens Association
Pimmit Hills Civic Association
Ravenwood Park Citizens Association
Reston 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
Wilburdale Civic Association
Wolf Run Estates Association