

Board Meeting Agenda
7:30 pm, Thursday, May 24, 2012
Mason Governmental Center
6507 Columbia Pike, Annandale
(Same location as the Mason District Police Station)

Call to Order/Welcome – Tania Hossain

- ▶ **Administrative Topics** – Tania Hossain
- ▶ **Federation Appointments** – Joe Gibson: Criminal Justice Advisory Board is open
- ▶ **Bulletin/Newsletter** – Fred Costello: Newsletter articles due by May 30
- ▶ **Meeting Minutes** – Ed Wyse – Approval of the minutes of the April board meeting
- ▶ **Treasurer's Report** – Scott Schlegel
- ▶ **Citizen of the Year Banquet** – Jeff Parnes

▶ **New and Old Business**

Federation Picnic RSVP online <http://fairfaxfederation.org/picnicrsvp.htm>

Evolution of Fairfax – Wednesday, June 13, 20 & 27 <http://fairfaxfederation.org> – please rsvp with Chairman Bulova's office via email to Chairman@fairfaxcounty.gov.

▶ **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

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 – Chris Soule

Mason – Roger Hoskin

Mt. Vernon – Karen Pohoryo

Providence – Flint Webb

Sully - Jeff Parnes

Springfield – Ed Wyse

Next Meetings:

Federation Annual Picnic: June 21 at 6:30pm with Chairman Sharon Bulova and the installation of the 2012-2013 Federation Officers.

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Current Membership:

Adams Walk HOA
Bonnie Brae 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 Citizen Association
Mantua Citizens Association
McLean Citizens Association
McLean Hamlet Citizens Association
Montebello Condominium Unit Owners Association
North Springfield Civic Association
Oakwood Estates at Manderley
Ravenwood Park Community 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

Pending:

Chantilly Farm HOA
Jefferson Manor Civic Association
Oak Hill Citizens Association
Pimmit Hills Citizens Association