

BOARD OF DIRECTORS' ANNUAL ELECTION MEETING  
OF FEBRUARY 15, 2022

**DRAFT AGENDA**

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|-----------------------|---|
| 7:00 p.m.             | CALL TO ORDER   |
| 7:00 p.m.-7:05 p.m.   | READING AND APPROVAL OF THE MINUTES OF<br>THE JANUARY 18, 2022 BOARD MEETING  |
| 7:10 p.m. – 7:15 p.m. | COMMUNITY SERVICE AWARD PRESENTATION  |
| 7:15 p.m.-7:35 p.m.   | --INTRODUCTION OF ELECTION CHAIRMAN<br>--INTRODUCTION OF CANDIDATES<br>--QUESTION & ANSWER PERIOD FOR CANDIDATES<br>--BALLOTING |
| 7:35 p.m.-8:05 p.m.   | GUEST SPEAKER: DAN STORCK, MT VERNON<br>DISTRICT SUPERVISOR (FAIRFAX COUNTY<br>REDISTRICTING)                                   |
| 8:10 p.m.-8:15 p.m.   | TREASURER'S REPORT  |
| 8:15 p.m.-8:20 p.m.   | PRESIDENT'S REPORT  |
| 8:20 p.m.-8:40 p.m.   | HOMEOWNER'S FORUM   |
| 8:40 p.m.-8:45 p.m.   | ANNOUNCEMENT OF ELECTION RESULTS  |
| 8:45 p.m.             | ADJOURNMENT   |