

LAKE RIDGE

Parks and Recreation Association®

12350 Oakwood Drive
Lake Ridge, Virginia 22192-1298
Local (703) 491-2154
Metro (703) 550-9597
Fax ((703) 497-7145
www.lakeridgeva.com

BOARD OF DIRECTORS MEETING
Tall Oaks Community Center, 12298 Cotton Mill Drive, Lake Ridge, VA 22192
September 12, 2023 7:00PM

AGENDA

- I. **CALL TO ORDER and VERIFICATION OF QUORUM**
- II. **OPEN FORUM and BOARD MEMBER TIME**
- III. **COO/GM HIGHLIGHTS**
- IV. **CONSENT AGENDA (DIRECTOR REPORTS)** Page 1
- V. **CONSENT AGENDA (MINUTES)** Page 15
 - a. July 11, 2023 Board Meeting Minutes
- VI. **OLD BUSINESS**
 - a. None
- VII. **NEW BUSINESS**
 - a. Theodore Hart, The Hart Group at Morgan Stanley (Electronically Attending) Guest
 - b. POA Hearing September 19, 2023, Tall Oaks 6:00PM Page 19
 - c. Employee Benefits Page 20
- VIII. **OTHER REPORTS**
 - a. Deer Management
 - b. Finance Committee/Treasurer's Report Page 31
 - c. Nominating Committee
 - d. Trails Oversight Committee Page 32
- IX. **EXECUTIVE SESSION for the purpose of consulting with legal counsel.**
- X. **OPEN FORUM**
- XI. **ADJOURNMENT**

Executive Session: The board of directors or any subcommittee or other committee thereof may convene in executive session to consider personnel matters; consult with legal counsel; discuss and consider contracts, pending or probable litigation and matters involving violations of the declaration or rules and regulations adopted pursuant thereto for which a member, his family members, tenants, guests or other invitees are responsible; or discuss and consider the personal liability of members to the association, upon the affirmative vote in an open meeting to assemble in executive session.

Requests for link to join the meeting via Zoom must be received by 3:00 PM on September 12, 2023.

E-mail THunter@LakeRidgeVA.com

Next regularly scheduled Board of Directors Meeting – November 14, 2023 at 7:00 PM.