

**LAKE BARCROFT ASSOCIATION BOARD OF DIRECTORS MEETING**  
**6425 Lakeview Drive, Falls Church, VA 22041**  
**February 7, 2018**

**AGENDA**

- |          |   |  |
|----------|---|--|
| 7:30 PM  | <b><u>Call to order</u></b><br>Approval of Minutes (January 10, 2018)<br>Review of Agenda<br>Calendar Review  | Lecos  |
| 7:45 PM  | <b><u>New Business</u></b><br>Community Forum<br>Stuart Crew Team Practice Request Update   | Lecos  |
| 8:15 PM  | <b><u>Old Business</u></b><br>Preparation for Feb. 20 Annual Meeting<br>Traffic Calming Study Update  | Lecos<br>McKitrick   |
| 8:45 PM  | <b><u>Committee Reports:</u></b> (5 min each)<br>Treasurer/Finance & Audit<br>Legal<br>Architectural Review<br>Improvements<br>Water Safety/Beach Maintenance<br>Security<br>Special Events<br>Volunteer Recruitment<br>Environmental Quality | Kampschroer<br>Emmerson<br>Allen<br>Waters<br>Kerley<br>Escobar<br>Franco<br>Yang<br>Casolini Dal Bo |
| 9:30 PM  | <b><u>Other Business</u></b>  |  |
| 9:45 PM  | <b><u>Lake Manager's Report</u></b><br>Update on Dues   | Lawson   |
| 10:00 PM | <b><u>President's Report</u></b>  | Lecos  |
| 10:15 PM | <b>Adjournment</b> - Next Meeting –March 14, 2018   |  |