

**LAKE BARCROFT ASSOCIATION BOARD OF DIRECTORS MEETING**  
**6425 Lakeview Drive, Falls Church, VA 22041**  
**March 14, 2018**

**AGENDA**

- 7:30 PM      **Call to order**  
Introduction of New Board Members                                  Lecos  
Election of Officers    Lecos  
Approval of Minutes  
                    Minutes (February 7, 2018)  
                    Minutes (February 20, 2018 Annual Meeting)  
Review of Agenda  
Calendar Review
- 7:45 PM      **New Business**  
Committee Assignments  
WID-LBA Planning Meeting
- 8:00 PM      **Old Business**  
Community Meeting Update    Lecos  
Review of Legislative Initiative    Lecos  
Letter to Pontoon Boat Owners    Kerley
- 8:15 PM      **Committee Reports:** (5 min each)  
Architectural Review     Allen  
Water Safety/Beach Maintenance    Kerley  
Special Events    Franco  
Improvements    Waters  
Membership    McKitrick  
Environmental Quality    Casolini Dal Bo  
Treasurer/Finance & Audit    Kampschroer  
Communications & Publications    Mattingly  
Volunteer Recruitment    Yang  
Security  
Legal
- 9:15 PM      **Other Business**
- 9:20 PM      **Lake Manager's Report**
- 9:25 PM      **President's Report**
- 9:35 PM      **Adjournment** - Next Meeting – April 11, 2018
- 9:40 PM      **Lake Barcroft Foundation Board of Directors Meeting - Officers**  
Minutes (March 8, 2017)  
Election of Officers