

FECA Board Meeting Agenda
October 4, 2022
Via Zoom
7:30pm

Call to Order – Roberts Rules of Order, one person at a time speaks.

Other than open forum, only agenda items will be discussed. Non-board members limited to 2 minutes per person to ask questions re: agenda items.

All agenda items will be discussed by Board Members only and then accept questions from any attendees.

Open Forum: Open Forum for members to bring items to the board's attention – 20 minutes with 2-minute limits per person

Motion to close open forum

Approval September 6, 2022 meeting minutes

Management Report & CMC Updates

Treasurer Report – August Financial Statement

Old Business:

- 1) Snow contract renewal
- 2) Trash contract renewal
- 3) Tree work update
- 4) Resident-only parking sign update
- 5) Electric vehicle charging station design standards update
- 6) GC tot lot insurance claim

New business:

- 1) Landscaping contract renewal
- 2) Wiehle Avenue @ North Shore Dr bus stop land offer package from Fairfax County
- 3) Mercury Lamp Post burned out behind 1440 GC

Executive Session

Adjournment