



**Board of Directors Meeting #157
 Tuesday, May 21, 2019
 6:00 pm Meeting Time
 Agenda**

FINAL

<u>Page #</u>		<u>Info</u>	<u>Action</u>
	Minutes [Tab 1]		
3	Approval of Meeting Minutes for April 23, 2019 (#156)		X
	Consent Calendar [Tab 2]		
7	Financial Report – April	X	
25	Morgan Stanley Statement – April	X	
37	Activities Committee Minutes – May 7, 2019	X	
39	Architectural Review Committee Minutes – April 24 & May 8, 2019	X	
53	Covenants Committee Minutes – April 24, 2019	X	
55	Communications Committee Minutes – May 7, 2019	X	
57	Bond Release – May	X	
59	Management Report	X	
	Board Member Input		
	Directors have the opportunity for general discussion		
	Resident Input		
	Homeowners have the opportunity to voice comments to the Board		
	New Business [Tab 3]		
79	Appoint New Communications Committee Member		X
81	Proposed Instagram Account		X
85	Request for Social Media Video Branding Campaign		X
87	Administrative Resolution No 15 - Election Procedures		X
97	Loudoun County Home Improvement Program Ad		X
99	Request for Pond Benches		X
	Unfinished Business [Tab 4]		
101	Action without Meeting – ODSL Divisional Meet	X	
103	Beyond the Trees Presentation – Pond 10 Update	X	
117	Postcard Samples – Pool & Memorandum of Lease	X	
121	Virginia’s End of Session Report	X	
123	Chadwick Washington 2019 VA Legislative Update	X	
131	NMC Rental Agreement		X
197	Executive Session [Tab 5] – Owner Obligations, Legal Action, & Contracts		
	Adjourn		