

# Fairfax Villa / Cavalier Woods Civic Association

Fairfax, VA

Date & Time: April 18, 2017 7:30 PM

Location: Fairfax Villa Elementary School Library

## 1. Introduction

a. Status of the Association

b. Status of the Board

i. President - Jay Sherron (interim/nominated)

ii. Vice President - Vacant

iii. Treasurer - Jay Sherron

iv. Recording Secretary - Chaz Kamara (interim/nominated)

v. Corresponding Secretary - Lisa Cassell (interim/nominated)

## 2. Treasurer's Report

## 3. Report of Standing Committees (Events/Activities)

a. Fairfax Villa Park Cleanup - April 22nd 2-3pm - Chris Connolly

b. National Night Out & Block Party - August 1st

c. Neighborhood signs

## 4. Old Business

a. Neighborhood adult basketball

## 5. New Business

a. Special Election

i. President - Nominees

1. Jay Sherron

ii. Vice President - Nominees

- 1.

- iii. Treasurer - Nominees

1. Jovan Giaimuccio (interim basis)

- iv. Recording Secretary - Nominees

1. Chaz Kamara (interim basis)

- v. Corresponding Secretary - Nominees

1. Lisa Cassell

- b. By-Laws

- i. Updates needed

6. Member participation (open floor)

7. Adjournment

- a. Review of action items

- b. Scheduling or announcement of next meeting