

**MONTGOMERY VILLAGE FOUNDATION, INC.  
BOARD OF DIRECTORS MEETING**

Thursday, February 22, 2018  
North Creek Community Center – 7:30 p.m.

**AGENDA**

**7:00- 7:30p.m. Meet the Candidates** - a time for residents to meet candidates for the upcoming MVF election.

**Residents' Time** – As a courtesy to fellow residents and the board, please limit your remarks to ***no more than*** 3 minutes.

1. Call Meeting to Order
2. President's Remarks
3. Review and Approve Minutes of the Regular Meeting January 25, 2018 – enclosure
4. Treasurer's Report & Financial Statements- enclosure
5. Executive Vice President's Report – enclosure
6. Discussion Item:
  - A. Consider South Valley Park Field renovation - enclosure
7. Acceptance of Action List

**ACTION LIST**

**Decision Items:**

- A. Consider request for membership to the Audit Committee - enclosure
- B. Consider reaffirmation of email vote by MVF Board for purchase of computer network hardware – enclosure
- C. Consider recommendation for revisions to the Letters to the Editor Policy – enclosure
- D. Consider bid for Stedwick Community Center Playground replacement – enclosure

8. **Committee Reports** – barring any questions, these reports will be accepted as a group:

	<b>2017-2018 Committee Liaisons</b>
A. Executive Committee	Young, Gargan, Webb, Driscoll (Alt.)
B. Architectural Review Board (ARB)	TBD
C. Audit	Bort
D. Commercial Architectural Review (CARC)	Webb
E. Committee on Environment (COE)	Dyer
F. Communications	Gargan
G. Election	Franke
H. Nominating	Marsh
I. Personnel	Young, Gargan, Webb, Driscoll (Alt.)
J. Recreation	Franke
K. Investment Committee	Young, Gargan

8. **Board Member Issues**

9. **Vote on Closed Session** - Pursuant to Section 11B Real Property, of the Annotated Code of Maryland (Maryland Homeowners Association Act) to –
- (i.) Discussion of matters pertaining to employees and personnel.

10. **Adjournment**