



## Board Meeting Agenda

**Tuesday, June 10, 2025**

5:30 to 7:30 pm

Location: **Boat House** (41025 Willowsford Lane, Aldie, VA 20105)

### Zoom Info

<https://us02web.zoom.us/j/82416910126?pwd=9pqkwHNzQ11c2A9UWqa6KW4lnwfQzp.1&from=addon>

Meeting ID: 824 1691 0126

Passcode: 028238

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- **Executive Session** (*if needed*)
  - **Opening**
    - Introductions
    - Approval of Agenda
    - Approval of Meeting Minutes from 3/25/25
    - Public Comment (*two minutes per speaker*)
  - **Board Business**
    - Ratification of New Board Chair
    - Announcement of New Board Members
    - Board Roles & Responsibilities MOU
    - Designating Officers
  - **Old Business**
    - Resident Advisory Committees Charters
      - Discussion and Vote on Charters
      - Next steps, including identification and selection of volunteers for Advisory Committees and identifying Trustee Liaison(s)
    - 501c3 Conversion Update & Review of Updates to Bylaws and Articles
  - **New Business**
    - Reserve Study Update
    - Financial Institution Update
    - 2024 Audit Final Report
    - Liability Issues
      - Electric bikes and motorized vehicles on trails
      - Trespassing on Conservancy property



- Local Matters
  - Dominion Transmission Lines – Alternate Routes
- Upcoming Events
- **Finances**
  - March and April 2025 Financials
  - Update on Endowment
- **Executive Session** (*if needed*)