



Ashburn Farm Association
Board of Trustees Business Meeting
January 9, 2017

- I. CALL TO ORDER 7:00 PM
- II. APPROVAL of MEETING MINUTES, December 5, 2017
- III. BOARD MEMBER COMMENTS
- IV. PUBLIC FORUM (*Please place your comment or question to the Board on an index card*)
- V. REPORTS
 - a. ARB Meeting Minutes
 - b. Budget & Finance Chairman's Report
 - c. Open Space Committee Minutes
 - d. Parking Committee Minutes
 - e. Manager's Report
- VI. OLD BUSINESS
 - a. Association Private Street Parking Policy Review, Ad Hoc Committee Status Update
 - b. Association Fiduciary & Association Investment Strategy Status Update
- VII. NEW BUSINESS
 - a. AFIMS Renewal
 - b. Non HOA Member, Pool Membership Resolution 01092018
 - c. Association Standard Update Resolution 01092918A
- VIII. INFORMATIONAL
 - a. Delinquency Status Report
- IX. ADJOURN BUSINESS MEETING

~ANNOUNCEMENT~

The next Board Meeting will be February 6th, 2018