



Ashburn Farm Association
Board of Trustees Business Meeting
April 3, 2018

- I. CALL TO ORDER 7:00 PM
- II. March 6, 2018 APPROVAL of MEETING MINUTES
- III. BOARD MEMBER COMMENTS
- IV. PUBLIC FORUM *(Please place your comment or question to the Board on an index card)*
- V. COMMITTEE REPORTS
 - a. Architectural Review Board
 - b. Budget & Finance Committee
 - c. Open Space Committee
 - d. Parking Committee
 - e. Manager's Report
- VI. OLD BUSINESS
 - a. Barracuda Swim Team Contract Review & Approval
- VII. NEW BUSINESS
 - a. Association "for profit" Pool Usage, Resolution, 04032018
 - b. Association Pool Facility & Community Center Exterior Pole Lighting & Security Camera Replacement
 - c. Employment Contract, Jeremy Cushman
- VIII. INFORMATIONAL
 - a. Delinquent Status Update
- IX. ADJOURN BUSINESS MEETING



Ashburn Farm Association
Annual Meeting
April 3, 2018

- I. WELCOME (Approximately 8:30PM)
- II. PROOF OF MEETING
- III. PROOF OF QUORUM
- IV. INTRODUCTION OF CANDIDATES – Balloting/Election
- V. APPROVAL OF MINUTES – April 4, 2017
- VI. ASSOCIATION REPORTS
 - a. Annual State of the Association Address – Tim Hughes, President
 - b. Annual Financial Report – Dr. Stephen Lubore, Treasurer
 - c. Annual ARB Report – Duane Glass, Chairman
 - d. Annual OSC Report – Bob Kuhfahl, Chairman
- VII. ELECTION RESULTS
- VIII. RECOGNITION OF DEPARTING TRUSTEES
- IX. WELCOME OF NEW BOARD MEMBERS
- X. ADJOURN