

**KING FARM CITIZENS ASSEMBLY, INC.
BOARD OF TRUSTEES BOARD MEETING
300 SADDLE RIDGE CIRCLE ROCKVILLE, MD 20850
WEDNESDAY, MARCH 18, 2020 @ 8:00 pm**

7:00 pm Appeal Hearing followed by Executive Session at to discuss legal matters and delinquencies

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA (TAB ONE)**
- III. APPROVAL OF MINUTES – FEBRUARY 18, 2020 (TAB TWO)**
- IV. CITY OF ROCKVILLE / MONTGOMERY COUNTY (TAB THREE)**
- V. OPEN FORUM – This is an opportunity for membership to address the Board directly regarding Assembly business. Please sign in and limit your remarks to 3 minutes. If the Board determines the topic requires more attention, it will appear as a topic at a future meeting.**
- VI. BOARD CHAIR/PRESIDENT’S REPORT (TAB FOUR)**
- VII. MANAGEMENT REPORT (TAB FIVE)**
 - a. Financials February 2020**
 - b. GM Report***
 - i. Inspections Update*, Coronavirus Information, Trees Work, Turf Enhancements, Document Scanning, GM Article**
- VIII. COMMITTEE REPORTS (TAB SIX)**
 - a. Architectural Design Trust Minutes/Highlights* / Next Meeting April 8, 2020 TBD**
 - b. Board of Code Compliance Minutes/Highlights* / Next Meeting April 13, 2020 TBD**
 - c. External Affairs Minutes/Highlights* / Next Meeting April 2, 2020 TBD**
- IX. CONSERVANCY REPORT (TAB SEVEN)**
- X. UNFINISHED BUSINESS (TAB EIGHT)**
 - a. Discussion Regarding Memorandum of Understanding (MOU) Template***
 - b. Discussion/Approval of Paving Project Contract***
- XI. NEW BUSINESS (TAB NINE)**
 - a. Trademark**
 - b. Meetings and Event Changes/Procedure Changes due to COVID-19 (coronavirus)**
- XII. ADJOURNMENT**

*Attachments in Board Book

**DATE OF THE NEXT REGULAR BOT MEETING
APRIL TBD 2020 @ 7:30 PM**