

**KING FARM CITIZENS ASSEMBLY, INC.
BOARD OF TRUSTEES BOARD MEETING
300 SADDLE RIDGE CIRCLE ROCKVILLE, MD 20850
WEDNESDAY, SEPTEMBER 29, 2021 @ 7:00 pm**

Executive Session to follow the Board meeting to discuss legal matters, contracts, delinquencies, and personnel matters.

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA (TAB ONE)**
- III. APPROVAL OF MINUTES – July 15, 2021 (TAB TWO)**
- IV. OPEN FORUM – This is an opportunity for members to address the Board directly regarding Assembly business. Limit remarks to 3 minutes. If the Board determines the topic requires more attention, it will appear as a topic at a future meeting.**
- V. PRESIDENT’S REPORT (TAB THREE)**
 - a. General Report (includes Conservancy update)**
- VI. MANAGEMENT REPORT (TAB FOUR)**
 - a. Financials (Comsource) – July and August 2021***
 - b. GM Report – Homewise, Grass Seed Options, Tree Maintenance**
- VII. COMMITTEE REPORTS (TAB FIVE)**
 - a. Architectural Design Trust Minutes * / Next Meeting October 13, 2021 @ 4:30 pm**
 - b. Board of Code Compliance Minutes * / Next Meeting October 18, 2021 @ 7:00 pm**
- VIII. CITY AND COUNTY INFORMATION**
 - a. Printed materials only**
- IX. UNFINISHED BUSINESS (TAB SEVEN)**
 - a. None**
- X. NEW BUSINESS (TAB EIGHT)**
 - a. Discussion/Approval Pool Contract***
 - b. Discussion/Approval Landscape Addendum***
 - c. 2022 Draft Budget***
- XI. ADJOURNMENT**

*Attachments

**DATE OF THE NEXT REGULAR BOT MEETING
OCTOBER 27, 2021**