

**KING FARM CITIZENS ASSEMBLY, INC.  
BOARD OF TRUSTEES BOARD MEETING  
300 SADDLE RIDGE CIRCLE ROCKVILLE, MD 20850  
WEDNESDAY, OCTOBER 27, 2021 @ 7:45 pm**

**Executive Session at 7:00 pm prior 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 – SEPTEMBER 29, 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. No written Report - General Report includes Conservancy update (if any)**
- VI. MANAGEMENT REPORT (TAB FOUR)**
  - a. Financials (Comsource) – September 2021\***
  - b. GM Report – New employee job description\*, City and County News**
- VII. COMMITTEE REPORTS (TAB FIVE)**
  - a. Architectural Design Trust Minutes \* / Next Meeting November 10, 2021 @ 4:30 pm**
  - b. Board of Code Compliance Minutes \* / Next Meeting November 8, 2021 @ 7:00 pm**
- VIII. UNFINISHED BUSINESS (TAB SIX)**
  - a. Discussion and selection of masonry contractor\***
  - b. Discussion and approval of 2022 Draft Budget\***
- IX. NEW BUSINESS (TAB SEVEN)**
  - a. Discussion of Administrative Resolution 4 (Due Process) \***
  - b. Discussion of Administrative Resolution 15 (Virtual Meetings) \***
- X. ADJOURNMENT**

\*Attachments

**DATE OF THE NEXT REGULAR BOT MEETING  
NOVEMBER 17, 2021**