Soapstone Cluster Association – Board of Directors Meeting
Tuesday, December 15, 2026 · 6:30 PM · Microsoft Teams

Member comment guidelines: 3 minutes per member during Member Comments, and 1 minute per member on each agenda item.

1. **Call to Order & Determination of Quorum**
2. **Approval of Minutes:** October 14, 2026 Board Meeting
3. **Member Comments** (3 minutes per member)
4. **Treasurer's Report**
    - Financial position as of the latest month-end
    - Final FY26 audit report
5. **Delinquency Report:** updated totals and status of the accounts with legal counsel, including the foreclosure
6. **FY28 Budget Proposal (April 1, 2027 – March 31, 2028):** presentation of the draft budget and member input
7. **Bylaws Amendment, Article VIII Late Fees:** final language and approval for the Annual Meeting packet
8. **Electronic Voting Resolution & Policy:** Board vote on adoption of the counsel-drafted Resolution and Policy
9. **Window & Patio Door Design Standards:** status of the skylight addition from Reston Association and submission to the DRB
10. **Board Recruitment, 2027 Term:** candidates received by the November 15 deadline and whether to extend it
11. **Old Business / Updates:** wheelbarrows, streetlight (Dominion), leaf pickups, bamboo and erosion (Fairfax County funding), HubSpot email setup
12. **Adjournment:** next meeting date