

(draft)

## **FAIRLINGTON GLEN COUNCIL OF CO-OWNERS**

**August 9, 2011 Board Minutes**

**Held at the Fairlington Community Center**

### **ATTENDEES**

Kathy Clatanoff, President; Margaret Windus, Treasurer; Jonathan Rolbin, Secretary; Ray Alexander, Vice President; and Terry McGuire (Cardinal Management). Absent Amanda Deringer, At-Large.

Glen Co-owners: Maynard Dixon, Court 16.

### **CALL TO ORDER**

The meeting was called to order at 7:00 by Kathy Clatanoff.

### **Agenda Item 1: President's Items**

The Board will host a Glen community meeting on September 7 at 7:30 pm at the Glen Pool. Co-owners are invited to attend to discuss any issues involving Fairlington. Other upcoming events include the Annual Meeting on November 9. Two Board positions will be open and the Board encourages all who are interested to run for these positions.

#### **08.09.11.01 MOTION**

Moved to approve minutes of the July 12 meeting of the Board.  
Motion passed unanimously.

### **Agenda Item 2: Treasurer's Items**

#### **08.09.11.02 MOTION**

Moved to approve the draft 2012 budget and fee schedule for presentation to the co-owners for their approval at the November 9 Annual Meeting.  
Motion passed unanimously.

#### **08.09.11.03 MOTION**

Moved to approve the transfer of \$80,000 from contingency reserves to replacement reserves, leaving \$143,049 in member's equity and \$78,160 in contingency reserves.  
Motion passed unanimously.

### **Agenda Item 3: Management Report**

Cardinal Management reported on the status of the remaining insurance claims, contracts, tennis/basketball repairs, painting and B unit mailboxes.

#### **08.09.11.04 MOTION**

Moved to go into Executive Session  
Motion passed unanimously.

**08.09.11.05 MOTION**

Moved that the Board return to open session.

Motion passed unanimously

The meeting was adjourned at 8:00 pm.

The next scheduled meeting of the Board is on Tuesday, September 13, at 7:00 pm in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary