

(draft)

FAIRLINGTON GLEN COUNCIL OF CO-OWNERS

February 8, 2011 Minutes

Held at the home of Kathy Clatanoff

ATTENDEES

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

Glen Co-owners: Jay Yianilos, Court 12; Maynard Dixon, Court 16; Kari Doyle, Court 11.

CALL TO ORDER

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

Agenda Item 1: Residents' Forum

The Board heard an update of the progress of new mailboxes for "B" units. Several bids for installation were presented. Jay Yianilos will work with Cardinal Management on design choices and details for installation as revised bids are obtained and reviewed.

The Board also heard from pool committee representative Kari Doyle and discussed several bids submitted for the management of the pool in the summer of 2011. The board will continue to review these bids over the next month.

Agenda Item 2: President's Items

02.08.11.01 MOTION

Moved to approve the minutes of January 11, 2011

Motion passed unanimously.

Carol Goodloe , Court 10, was appointed to be the new head of the Court Representatives Group.

The Board also determined that the Glen Echo newsletter would be provided electronically via link, and that an email from the Glen would be sent to co-owners providing the link as each Glen Echo is published.

Agenda Item 3: Executive Session

02.08.11.02 MOTION

Moved that the Board go into closed session to discuss individual homeowner delinquencies and other legal matters

Motion passed unanimously.

02.08.11.03 MOTION

Moved that the Board return to open session

Motion passed unanimously.

02.08.11.04 MOTION

Moved to adjourn

Motion passed unanimously.

The meeting was adjourned at 8:30 pm.

The next scheduled meeting of the Board is on Tuesday, March 8, 7:00 pm, in the Fairlington Community Center.

Respectfully Submitted,

Jonathan Rolbin, Secretary