

**DRAFT\_ROUND 1**

**FAIRLINGTON GLEN COUNCIL OF CO-OWNERS**  
**April 14, 2020 Board Minutes – *cancelled***  
**Fairlington Community Center – *closed due to COVID-19***

The Fairlington Glen Council of Co-Owners Board opted to cancel the April 2020 meeting due to the community center being closed and in accordance with the Commonwealth of Virginia stay at home ordinances enacted by the governor in March and April of 2020.

The board voted, via email, to approve the five items below:

1. Motion to approve the onsite manager's job description in Management Exhibit C and to attach it to the minutes of the next regularly scheduled Board meeting.
2. Motion to allow the Board President to sign the painting bid of Kolas Contracting in Management Exhibit D, for \$89,016, after the written incorporation of the Glen's specifications into the contract.
3. Request that Management contact Whiteford & Taylor about the environmental issue as previously outlined in a meeting.
4. Motion to approve the contract with Atlantic Pools for caulking and pool repair in the amount of \$2567.
5. Motion to approve the March meeting minutes as included in the virtual board packet.

These items will be ratified at the next regularly scheduled Board meeting.

The next scheduled meeting of the board is Tuesday, May 12, 2020, at 6:30 p.m. at the Fairlington Community Center. *As of the completion of these minutes, the community center will be closed as part of Arlington County's emergency response to the COVID-19 outbreak. The board will work with the management agent on a plan forward to hold the meeting virtually.*

Respectfully submitted,

Jeremy Wiedemann  
Secretary