



Fairlington Glen

BOARD OF DIRECTORS MEETING
VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)
MEETING ID: 935 2721 0762
PASSWORD: 5244
OCTOBER 14, 2020
6:30 P.M.

Due to the extraordinary circumstances communities are facing due to the Coronavirus pandemic and its associated public health guidance limiting face-to-face meetings/gatherings, the following call-in process for homeowners is available for this meeting.

DRAFT AGENDA

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|---|-----------|------------|
| 1. Call to Order - 6:30 p.m. | | |
| 2. Environmental Update (if any) | | |
| 3. Resident Forum - 6:35 p.m. | | |
| 4. Approval of the Minutes - 7:15 p.m. | | |
| A. September 8, 2020 | Exhibit A | Review/Act |
| 5. Reports of Officers - 7:20 p.m. | | |
| A. President's Report | | |
| B. Vice President's Report | | |
| C. Treasurer's Report | | |
| - Financials | Exhibit B | Review |
| - Proposed Handbook Amendment | | Act |
| D. Secretary's Report | | |
| E. At-Large Member's Report | | |
| F. Committee Reports | | |
| - Pool Committee | | |
| - Landscape Committee | | |
| - Court Rep Committee | | |
| - Maintenance Committee | | |
| 6. Management Report - 7:40 p.m. | | |
| A. Offsite Owner Rate | | Info Only |
| B. Onsite Manger Status | | Info Only |
| 7. Unfinished Business - 7:50 p.m. | | |
| A. Flood Light Installation Survey Update | | Discussion |
| 8. New Business - 7:50 p.m. | | |
| A. Snow Removal Proposal | Exhibit C | Review/Act |
| B. Carpentry Proposal | Exhibit D | Review/Act |
| C. Pest Contract Bids | Exhibit E | Review/Act |
| 9. Miscellaneous – 7:50 p.m. | | |
| A. Variance Request – (if any) | | |
| B. Project List | Exhibit F | Info Only |
| C. Staff Work Logs | Exhibit G | Info Only |
| D. Payroll Invoices | Exhibit H | Review |
| E. Maintenance Approvals (if any) | | |
| 10. Executive Session - 8:05 p.m. | | |
| - Delinquency List and Collections Report | | |
| 11. Ratification of Actions from Executive Session - 8:15 p.m. | | |
| 12. Adjournment - 8:20 p.m. | | |

Next Meeting Date: November 10, 2020 - Board Meeting