



# Fairlington Glen

**BOARD OF DIRECTORS MEETING**  
**VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)**  
**MEETING ID: 945 5279 3160**  
**PASSWORD: 5244**  
**FEBRUARY 8, 2022**  
**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.\*\*

<b>DRAFT AGENDA</b>
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- |   |                             |            |
|---|-----------------------------|------------|
| <b>1. Call to Order - 6:30 p.m.</b>           |                             |            |
| <b>2. Resident Forum - 6:30 p.m.</b>          |                             |            |
| <b>3. Approval of the Minutes - 6:35 p.m.</b> |                             |            |
| A. January 11, 2022 Board Meeting             | Exhibit A                   | Review/Act |
| <b>4. Reports of Officers - 6:35 p.m.</b>     |                             |            |
| A. President's Report                         |                             | Review     |
| B. Vice President's Report                    |                             | Review     |
| C. Treasurer's Report                         |                             |            |
| - Financials                                  | Exhibit B                   | Review/Act |
| D. Secretary's Report                         |                             |            |
| - Ratifications <i>(if any)</i>               |                             |            |
| E. At-Large Member's Report                   |                             |            |
| F. Committee Reports                          |                             |            |
| - Pool Committee                              | - Maintenance Committee     |            |
| - Landscape Committee                         | - E-Charging Committee      |            |
| - Court Rep Committee                         | - Fence Committee           |            |
| <b>5. Management Report - 6:55 p.m.</b>       |                             |            |
| A. Offsite Owner Rate                         |                             | Info Only  |
| B. CMG Contract Renewal Memo                  | Exhibit C                   | Info Only  |
| C. Onsite Manger Report & Staff Work Logs     | Exhibit D                   | Info Only  |
| <b>6. Unfinished Business - 7:00 p.m.</b>     |                             |            |
| <b>7. New Business - 7:20 p.m.</b>            |                             |            |
| A. Playground Surfacing                       | Exhibit E                   | Review/Act |
| <b>8. Miscellaneous – 7:25 p.m.</b>           |                             |            |
| A. Variance Request – <i>(if any)</i>         |                             |            |
| B. Task List                                  | Exhibit F                   | Info Only  |
| C. Payroll Invoices                           | Exhibit G                   | Info Only  |
| D. Maintenance Approvals <i>(if any)</i>      | Exhibit H                   | Info Only  |
| <b>9. Executive Session - 7:30 p.m.</b>       |                             |            |
| A. Delinquency List                           | <b>UNDER SEPARATE COVER</b> |            |
| B. Collections Report                         | Exhibit I                   | Info Only  |
| C. Read File <i>(if any)</i>                  |                             | Info Only  |
| <b>10. Adjournment - 8:30 p.m.</b>            |                             |            |

*Next Meeting Date: March 8, 2022 - Board Meeting*