



Fairlington Glen

BOARD OF DIRECTORS MEETING
VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)
MEETING ID: 945 5279 3160
PASSWORD: 5244
MARCH 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.

DRAFT AGENDA

1. Call to Order - 6:30 p.m.
2. Resident Forum - 6:30 p.m.
3. Approval of the Minutes - 6:35 p.m.
 - A. February 8, 2022 Board Meeting Exhibit A Review/Act
4. Reports of Officers - 6:35 p.m.
 - 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 *(if any)*
 - E. At-Large Member's Report
 - F. Committee Reports

- Pool Committee	- Maintenance Committee
- Landscape Committee	- E-Charging Committee
- Court Rep Committee	- Fence Committee
5. Management Report - 6:55 p.m.
 - A. Offsite Owner Rate Info Only
 - B. Onsite Manger Report & Staff Work Logs Exhibit C Info Only
6. Unfinished Business - 7:00 p.m.
 - A. Pool Handicap Lift Exhibit D Review/Act
7. New Business - 7:20 p.m.
 - A. Brickwork Survey Results Exhibit E Review/Discuss
 - B. Fence Inspection Update Exhibit F Review/Discuss
8. Miscellaneous – 7:25 p.m.
 - A. Variance Request – *(if any)*
 - B. Task List Exhibit G Info Only
 - C. Payroll Invoices Exhibit H Info Only
 - D. Maintenance Approvals *(if any)* Exhibit I Info Only
9. Executive Session - 7:30 p.m.
 - A. Personnel Matter Exhibit J Review/Discuss
 - B. Delinquency List Exhibit K Info Only
 - C. Collections Report Exhibit L Info Only
 - D. Read File *(if any)* Exhibit M Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: April 12, 2022 - Board Meeting