



Fairlington Glen

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

APRIL 12, 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. March 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 Exhibit B Review/Act
 - Financials Exhibit C Review
 - D. Secretary's Report Exhibit D Review/Act
 - Ratifications (if any)
 - E. At-Large Member's Report
 - F. Committee Reports

- Pool Committee	Exhibit E	Review/Act	- 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 & Fence Update Exhibit F Info Only
- 6. Unfinished Business - 7:00 p.m.**
- 7. New Business - 7:20 p.m.**
 - A. Drainage Proposals – 3562 S. Stafford St. Exhibit G Review/Discuss
 - B. Drainage Proposals – Court 12 Exhibit H Review/Discuss
 - C. Sump Pump Extension Proposal – Court 10 Separate Cover Review/Discuss
 - D. Paint Cycle Proposals Exhibit I Review/Discuss
 - E. Pool Unaccompanied Age Limit Review/Discuss
- 8. Miscellaneous – 7:25 p.m.**
 - A. Variance Request – (if any)
 - B. Task List Exhibit J Info Only
 - C. Payroll Invoices Exhibit K Info Only
 - D. Maintenance Approvals (if any) Exhibit L Info Only
- 9. Executive Session - 7:30 p.m.**
 - A. Website Back End Preview (Sensitive Information) Review/Discuss
 - B. Delinquency List Exhibit M Info Only
 - C. Collections Report Exhibit N Info Only
 - D. Read File (if any) Exhibit O Info Only
- 10. Ratification of Actions from Executive Session – 8:25 p.m.**
- 11. Adjournment - 8:30 p.m.**

Next Meeting Date: May 10, 2022 - Board Meeting