



Fairlington Glen

BOARD OF DIRECTORS MEETING
VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)
MEETING ID: 883 3660 6778
PASSWORD: 681174

MAY 10, 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. April 12, 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 Review
 - Financials Exhibit B Review
 - D. Secretary's Report Review/Act
 - Ratifications (if any) Exhibit C
 - E. At-Large Member's Report
 - F. Committee Reports Exhibit D Info Only
 - 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 E Info Only
- 6. Unfinished Business - 7:00 p.m.**
- 7. New Business - 7:20 p.m.**
 - A. Tot-lot Benches Exhibit F
 - B. Court 10 Sodding Exhibit G
 - C. Court 5 Carpentry Repairs Exhibit H
- 8. Miscellaneous – 7:25 p.m.**
 - A. Variance Request – (if any)
 - B. Task List Exhibit I Info Only
 - C. Payroll Invoices Exhibit J Info Only
 - D. Maintenance Approvals (if any) Exhibit K Info Only
- 9. Executive Session - 7:30 p.m.**
 - A. Delinquency List Exhibit L Info Only
 - B. Collections Report Exhibit M Info Only
 - C. Read File Exhibit N Info Only
- 10. Ratification of Actions from Executive Session – 8:25 p.m.**
- 11. Adjournment - 8:30 p.m.**

Next Meeting Date: June 14, 2022 - Board Meeting