



Fairlington Glen

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

JUNE 14, 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. May 10, 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 |
| D. Secretary's Report | | |
| - Ratifications (if any) | Exhibit C | Review/Act |
| E. At-Large Member's Report | | |
| F. Committee Reports | | |
| - Pool Committee | Exhibit D | Review |
| - Landscape Committee | | - Maintenance Committee |
| - Court Rep Committee | | - E-Charging 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 |
| C. Final FY2021 Audit | Exhibit F | Info Only |
| D. Website Backend Launch | | Discussion |
| 6. Unfinished Business - 7:00 p.m. | | |
| A. Tot Lot Benches | Exhibit G | Review/Discuss |
| 7. New Business - 7:20 p.m. | | |
| A. Drainage Proposal – Court 9 | Exhibit H | Review/Discuss |
| B. Audit Engagement Proposal | Exhibit I | 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. Delinquency List | Exhibit M | Info Only |
| B. Collections Report | Exhibit N | Info Only |
| C. 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: July 5, 2022 - Board Meeting