



Fairlington Glen

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

JULY 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. June 14, 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
 - 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.
7. New Business - 7:20 p.m.
 - A. 2023 Draft Budget Exhibit D
 - B. Poison Ivy Proposals Exhibit E
 - C. Tree Pruning Proposals Exhibit F
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. Delinquency List Exhibit J Info Only
 - B. Collections Report Exhibit K Info Only
 - C. Read File Exhibit L Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: August 9, 2022 - Board Meeting