



Fairlington Glen

BOARD OF DIRECTORS MEETING
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)
 MEETING ID: 883 3660 6778
 PASSWORD: 681174
 AUGUST 9, 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. July 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

- Pool Committee		- Maintenance Committee
- Landscape Committee	Exhibit D	- 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.
 - A. REI Drainage Study Exhibit F Review/Discuss
 - B. REI Pavement Report Exhibit G Review/Discuss
7. New Business - 7:10 p.m.
 - A. Kolas Court 12 Gutter Proposal Exhibit H Review/Act
 - B. Kolas Court 15 Gutter Proposal Exhibit I Review/Act
 - C. ProGrounds Court 12 Drainage Redirect Proposal Exhibit J Review/Act
 - D. REI Roof Survey Proposal Exhibit K Review/Act
 - E. Power of Attorney Trespass Form Exhibit L Review/Discuss
8. Miscellaneous – 7:25 p.m.
 - A. Annual Meeting 2022 Calendar Exhibit M Info Only
 - B. Capitol Services Dump Fee Increase Exhibit N Info Only
 - C. Variance Request – (if any) Exhibit O Review/Act
 - D. Task List Exhibit P Info Only
 - E. Payroll Invoices Exhibit Q Info Only
 - F. Maintenance Approvals (if any) Exhibit R Info Only
9. Executive Session - 7:30 p.m.
 - A. Delinquency List Exhibit S Info Only
 - B. Collections Report Exhibit T Info Only
 - C. Read File Exhibit U Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: September 13, 2022 - Board Meeting