



# Fairlington Glen

BOARD OF DIRECTORS MEETING  
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)  
 MEETING ID: 883 3660 6778  
 PASSWORD: 681174  
 NOVEMBER 8, 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 - 6:45 p.m.
3. Approval of the Minutes - 6:55 p.m.
  - A. October 11, 2022 Board Meeting Exhibit A Review/Act
4. Reports of Officers – 6:55 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)
  - E. At-Large Member’s Report
  - F. Committee Reports
 

– Pool Committee	Exhibit C	– Maintenance Committee
– Landscape Committee		– E-Charging Committee
– Court Rep Committee		– Fence Committee
5. Management Report – 7:10 p.m.
  - A. Offsite Owner Rate Info Only
  - B. Onsite Manger Report, Staff Work Logs Exhibit D Info Only
6. Unfinished Business - 7:15 p.m.
  - A. 2023 Landscape Renewal Exhibit E Review/Discuss
7. New Business - 7:20 p.m.
  - A. Kolas Carpentry Proposal Exhibit F Review/Act
  - B. Pickleball Court Proposal Exhibit G Review/Act
  - C. 2023 CareFirst Employee Benefits Renewal Packet Exhibit H Review/Act
  - D. Trash Signs Proposal Exhibit I Review/Act
8. Miscellaneous – 7:25 p.m.
  - A. Variance Request – (if any) Review/Act
  - B. Task List Exhibit J Info Only
  - C. Payroll Invoices Exhibit K Info Only
  - D. Maintenance Approvals (if any) Info Only
9. Executive Session - 7:30 p.m.
  - A. Website Matter Discussion
  - B. Webinar Resources Exhibits L-M Info Only
  - C. Delinquency List Exhibit N Info Only
  - D. Collections Report Exhibit O Info Only
  - E. Read File Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: December 13, 2022*