



# Fairlington Glen

BOARD OF DIRECTORS MEETING  
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)  
 MEETING ID: 883 3660 6778  
 PASSWORD: 681174  
 FEBRUARY 14, 2023  
 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. December 13, 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 Exhibit B Review
    - Financials Separate Cover Info Only
  - D. Secretary’s Report Review/Act
    - 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 – 7:10 p.m.
  - A. Offsite Owner Rate Info Only
  - B. Onsite Manger Report, Staff Work Logs Exhibit C Info Only
  - C. CMG PTO Policy Exhibit D Info Only
6. Unfinished Business - 7:15 p.m.
7. New Business - 7:20 p.m.
  - A. 2023 Painting Specs Exhibit E Review/Act
8. Miscellaneous - 7:25 p.m.
  - A. 2023 Administrative Calendar Exhibit F Info Only
  - B. Variance Request – (*if any*) Review/Act
  - C. Task List Exhibit G Info Only
  - D. Payroll Invoices Exhibit H Info Only
  - E. Maintenance Approvals (*if any*) Exhibit I Info Only
9. Executive Session - 7:30 p.m.
  - A. CINC Transition Update Exhibit J Info Only
  - B. Delinquency List Exhibit K Info Only
  - C. Collections Report Exhibit L Info Only
  - D. Read File Exhibit M Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: March 14, 2023*