



# Fairlington Glen

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

March 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.\*\**

<b>DRAFT AGENDA</b>
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|---|-------------------------|------------|
| <b>1. Call to Order - 6:30 p.m.</b>                                   |                         |            |
| <b>2. Resident Forum - 6:45 p.m.</b>                                  |                         |            |
| <b>3. Approval of the Minutes - 6:55 p.m.</b>                         |                         |            |
| A. February 14, 2023 Board Meeting                                    | Exhibit A               | Review/Act |
| <b>4. Reports of Officers – 6:55 p.m.</b>                             |                         |            |
| A. President’s Report   |                         | Review     |
| B. Vice President’s Report  |                         | Review     |
| C. Treasurer’s Report   | Exhibit B               | Review     |
| – Financials  | Exhibit C               | Info Only  |
| D. Secretary’s Report   |                         |            |
| – Ratifications <i>(if any)</i>                                       |                         | Review/Act |
| E. At-Large Member’s Report   |                         |            |
| F. Committee Reports  |                         |            |
| – Pool Committee  | – Maintenance Committee |            |
| – Landscape Committee   | – E-Charging Committee  |            |
| – Court Rep Committee   | – Fence Committee       |            |
| <b>5. Management Report – 7:10 p.m.</b>                               |                         |            |
| A. Offsite Owner Rate   |                         | Info Only  |
| B. Onsite Manger Report, Staff Work Logs                              | Exhibit D               | Info Only  |
| <b>6. Unfinished Business - 7:15 p.m.</b>                             |                         |            |
| <b>7. New Business - 7:20 p.m.</b>                                    |                         |            |
| A. Kolas Courts 9-10 Paint Cycle Proposal                             | Exhibit E               | Review/Act |
| B. PSE Lamp Fixture Proposals   | Exhibit F               | Discussion |
| <b>8. Miscellaneous - 7:25 p.m.</b>                                   |                         |            |
| A. Variance Request – <i>(if any)</i>                                 |                         | Review/Act |
| B. Task List  | Exhibit G               | Info Only  |
| C. Payroll Invoices   | Exhibit H               | Info Only  |
| D. Maintenance Approvals <i>(if any)</i>                              | Exhibit I               | Info Only  |
| <b>9. Executive Session - 7:30 p.m.</b>                               |                         |            |
| A. Delinquency List   | Exhibit J               | Info Only  |
| B. Collections Report   | Exhibit K               | Info Only  |
| C. Read File  | Exhibit L               | Info Only  |
| <b>10. Ratification of Actions from Executive Session – 8:25 p.m.</b> |                         |            |
| <b>11. Adjournment - 8:30 p.m.</b>                                    |                         |            |

*Next Meeting Date: April 11, 2023*

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