



Fairlington Glen

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

April 11, 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. March 14, 2023 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
6. Unfinished Business - 7:15 p.m.
 - A. PSE Lamp Fixture Replacements Discussion
7. New Business - 7:20 p.m.
 - A. REI Court 1-2 Paving Drawings (REI Rep in Attendance) Exhibit D Review/Act
 - B. REI Reserve Study Proposal Exhibit E Review/Act
8. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (if any) Review/Act
 - B. Task List Exhibit F Info Only
 - C. Payroll Invoices Exhibit G Info Only
 - D. Maintenance Approvals (if any) Exhibit H Info Only
9. Executive Session - 7:30 p.m.
 - A. Delinquency List Exhibit I Info Only
 - B. Collections Report Exhibit J Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: May 9, 2023

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