



# Fairlington Glen

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

May 9, 2023  
 6:30 P.M.

<b>AGENDA</b>
---------------

1. Call to Order - 6:30 p.m.
2. Resident Forum - 6:45 p.m.
3. Approval of the Minutes - 6:55 p.m.
4. Reports of Officers – 6:55 p.m.
 

A. April 11, 2023 Board Meeting	Exhibit A	Review/Act
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		
– Ratifications ( <i>if any</i> )		Review/Act
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. PSE Lamp Fixture Replacements	Exhibit E	Discussion
----------------------------------	-----------	------------
7. New Business - 7:20 p.m.
 

A. 2023 Audit Engagement Letter	Exhibit F	Review/Act
B. Service Road Paving Proposals	Exhibit G	Review/Act
8. Miscellaneous - 7:25 p.m.
 

A. Variance Request – ( <i>if any</i> )		Review/Act
B. 2023 Planning Calendar	Exhibit H	Info Only
C. Task List	Exhibit I	Info Only
D. Payroll Invoices	Exhibit J	Info Only
E. Maintenance Approvals ( <i>if any</i> )	Exhibit K	Info Only
9. Executive Session - 7:30 p.m.
 

A. Delinquency List	Exhibit L	Info Only
B. Collections Report	Exhibit M	Info Only
C. Read File	Exhibit N	Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: June 13, 2023*

Cardinal Management Group, Inc., Agent • 4330 Prince William Parkway, Suite 201 • Woodbridge, Virginia 22192  
 Phone (703) 569-5797 • Fax (703) 866-3156