



Fairlington Glen

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

June 13, 2023
 6:30 P.M.

AGENDA

1. Call to Order - 6:30 p.m.
2. Guest Speaker from USI Insurance Services, LLC – 6:35 p.m.
3. Resident Forum - 6:45 p.m.
4. Approval of the Minutes - 6:55 p.m.
 - A. May 9, 2023 Board Meeting Exhibit A Review/Act
5. 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 Exhibit C Info Only
 - D. Secretary’s Report Review/Act
 - Ratifications (*if any*)
 - E. At-Large Member’s Report
 - F. Committee Reports

– Pool Committee	Exhibit D	– Maintenance Committee
– Landscape Committee		– E-Charging Committee
– Court Rep Committee		– Fence Committee
– Safety Committee		
6. Management Report – 7:10 p.m.
 - A. Offsite Owner Rate Info Only
 - B. Onsite Manger Report, Staff Work Logs Exhibit E Info Only
7. Unfinished Business - 7:15 p.m.
8. New Business - 7:20 p.m.
 - A. USI Insurance Information (USI Rep in Attendance) Exhibit F Discussion
 - B. REI Paving Proposal Exhibit G Review/Act
9. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Exhibit H Info Only
 - C. Payroll Invoices Exhibit I Info Only
 - D. Maintenance Approvals (*if any*) Exhibit J Info Only
10. Executive Session - 7:30 p.m.
 - A. Delinquency List Exhibit K Info Only
 - B. Collections Report Exhibit L Info Only
 - C. Read File Exhibit M Info Only
11. Ratification of Actions from Executive Session – 8:25 p.m.
12. Adjournment - 8:30 p.m.

Next Meeting Date: July 11, 2023

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