



Fairlington Glen

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

July 11, 2023
 6:30 P.M.

AGENDA

- | | | |
|--|----------------|-----------------------|
| 1. Call to Order - 6:30 p.m. | | |
| 2. Resident Forum - 6:35 p.m. | | |
| 3. Approval of the Minutes - 6:45 p.m. | | |
| A. June 13, 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 | | |
| – 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 |
| – Safety 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. | | |
| 7. New Business - 7:20 p.m. | | |
| A. Lighting Proposals | Exhibit D | Discussion |
| 8. Miscellaneous - 7:25 p.m. | | |
| A. Variance Request – (<i>if any</i>) | | Review/Act |
| B. Task List | Exhibit E | Info Only |
| C. Payroll Invoices | Exhibit F | Info Only |
| D. Maintenance Approvals (<i>if any</i>) | | Info Only |
| 9. Executive Session - 7:30 p.m. | | |
| A. Delinquency List | Exhibit G | Info Only |
| B. Collections Report | Exhibit H | Info Only |
| C. Read File | Exhibit I | Info Only |
| 10. Ratification of Actions from Executive Session – 8:25 p.m. | | |
| 11. Adjournment - 8:30 p.m. | | |

Next Meeting Date: August 8, 2023

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