



# Fairlington Glen

BOARD OF DIRECTORS MEETING  
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)  
 MEETING ID: 883 3660 6778  
 PASSWORD: 681174  
 September 12, 2023  
 6:30 P.M.

<b>AGENDA</b>
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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. August 8, 2023 Board Meeting Separate Cover    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 A    Review
    - Financials Exhibit B    Info Only
  - D. Secretary’s Report Exhibit C    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		
5. Management Report – 7:10 p.m.
  - A. Offsite Owner Rate Info Only
  - B. Onsite Manger Report, Staff Work Logs Exhibit E    Info Only
6. Unfinished Business - 7:15 p.m.
7. New Business - 7:20 p.m.
  - A. Pet Waste Stations Proposal Exhibit F
  - B. USI Insurance Renewal Packet Exhibit G
8. 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*) Info Only
9. Executive Session - 7:30 p.m.
  - A. Delinquency List Exhibit J    Info Only
  - B. Collections Report Exhibit K    Info Only
  - C. Read File Exhibit L    Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: October 10, 2023*

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