



Fairlington Glen

BOARD OF DIRECTORS MEETING
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)
 MEETING ID: 883 3660 6778
 PASSWORD: 681174
 November 14, 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.
4. Reports of Officers – 6:55 p.m.

A. October 10, 2023 Board Meeting	Separate Cover	Review/Act
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		
– 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.

A. CAI Equality Pledge	Exhibit D	Review/Act
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7. New Business - 7:20 p.m.

A. Carefirst 2024 Renewal Packet	Exhibit E	Review/Act
B. Deferred Assessment Resolution	Exhibit F	Review/Act
C. Corporate Transparency Act	Exhibit G	Info Only
D. Pickleball Nets		Discussion
8. Miscellaneous - 7:25 p.m.

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

A. Delinquency List	Exhibit K	Info Only
B. Collections Report	Exhibit L	Info Only
C. Payment Plan Request	Exhibit M	Review/Act
D. 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: December 12, 2023 Annual Meeting

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