



Fairlington Glen

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

May 14, 2024
 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. April 9, 2024 Board Meeting Tab 1 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 Tab 2 Review
 - Financials Tab 3 Info Only
 - D. Secretary’s Report
 - Ratifications (*if any*) Review/Act
 - Appointment of Joy Bickelhaupt as Landscape Committee Chair*
 - E. At-Large Member’s Report
 - F. Committee Reports

– Pool Committee Tab 4	– 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 Tab 5 Info Only
6. Unfinished Business - 7:15 p.m.
 - A. Quaker Border Replacements
7. New Business - 7:20 p.m.
8. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 6 Info Only
 - C. Payroll Invoices Tab 7 Info Only
 - D. Maintenance Approvals (*if any*) Tab 8 Info Only
9. Executive Session - 7:30 p.m.
 - A. Delinquency List Tab 9 Info Only
 - B. Collections Report Tab 10 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: June 11, 2024

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