



# Fairlington Glen

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

June 11, 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.
  - A. May 14, 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
      - 2024 Pool Rules
      - 2023 Audit
      - Revised Handbook
  - E. At-Large Member’s Report
  - F. Committee Reports
    - Pool Committee Tab 4 – Maintenance Committee
    - Landscape Committee Tab 5 – 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 6 Info Only
6. Unfinished Business - 7:15 p.m.
7. New Business - 7:20 p.m.
8. Miscellaneous - 7:25 p.m.
  - A. Variance Request – (*if any*) Review/Act
  - B. Task List Tab 7 Info Only
  - C. Payroll Invoices Tab 8 Info Only
  - D. Maintenance Approvals (*if any*) Tab 9 Info Only
9. Executive Session - 7:30 p.m.
  - A. Delinquency List Tab 10 Info Only
  - B. Collections Report Tab 11 Info Only
  - C. Legal Correspondence Tab 12 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: July 9, 2024*

Cardinal Management Group, Inc., Agent • 4330 Prince William Parkway, Suite 201 • Woodbridge, Virginia 22192  
Phone (703) 569-5797 • Fax (703) 866-3156