



# Fairlington Glen

BOARD OF DIRECTORS MEETING  
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)  
 MEETING ID: 883 3660 6778  
 PASSWORD: 681174  
 September 10, 2024  
 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 13, 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*)
      - Distribution of REI’s concrete damage report to Dominion.
      - Extension of pool hours.
  - 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 – 26% AS OF 9/4/24 Info Only
  - B. Onsite Action Items Tab 5 Info Only
  - C. Maintenance Requests Tab 6 Info Only
6. Unfinished Business - 7:15 p.m.
7. New Business - 7:20 p.m.
  - A. USI Insurance Renewal Packet Tab 7 Discussion
  - B. Project Management Proposal for Fencing Separate Cover Info Only
8. Miscellaneous - 7:25 p.m.
  - A. Variance Request – (*if any*) Review/Act
  - B. Task List Tab 8 Info Only
  - C. Payroll Invoices Tab 9 Info Only
  - D. Maintenance Approvals (*if any*) Info Only
  - E. Administrative Calendar Tab 10 Info Only
  - F. Contract Snapshot Tab 11 Info Only
9. Executive Session - 7:30 p.m.
  - A. Delinquency List Tab 12 Info Only
  - B. Collections Report Tab 13 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: October 8, 2024*