



Fairlington Glen

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

October 8, 2024
6:30 P.M.

AGENDA

1. Call to Order - 6:30 p.m.
2. USI Insurance Renewal Overview – 6:30 p.m.
3. Resident Forum - 6:45 p.m.
4. Approval of the Minutes - 6:50 p.m.
5. Reports of Officers – 6:55 p.m.
 - A. September 10, 2024 Board Meeting Tab 1 Review/Act
 - B. President’s Report Review
 - C. Vice President’s Report Review
 - D. Treasurer’s Report Tab 2 Review
 - Financials Tab 3 Info Only
 - E. Secretary’s Report
 - Ratifications (*if any*)
 - Insurance Renewal Packet approval with Greater New York.
 - ProGrounds Non-contract landscape improvements in the amount of \$6,551.
 - Variance approval for attic renovations at 4301 36th St S.
 - F. At-Large Member’s Report
 - G. Committee Reports
 - Pool Committee – Maintenance Committee
 - Landscape Committee – E-Charging Committee (*Presentation at Meeting*)
 - Court Rep Committee – Fence Committee
 - Safety Committee
6. Management Report – 7:10 p.m.
 - A. Offsite Owner Rate – 26% AS OF 10/2/24 Info Only
 - B. Onsite Action Items Tab 4 Info Only
 - C. Maintenance Requests Tab 5 Info Only
7. Unfinished Business - 7:15 p.m.
8. New Business - 7:20 p.m.
 - A. Kolas Carpentry Repair Proposal Tab 6 Review/Act
 - B. ProGrounds Snow Renewal Proposal Tab 7 Review/Act
 - C. Fencing Project Management Proposal Tab 8 Review/Act
9. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 9 Info Only
 - C. Payroll Invoices Separate Cover Info Only
 - D. Maintenance Approvals (*if any*) Tab 10 Info Only
 - E. Administrative Calendar Tab 11 Info Only
 - F. Contract Snapshot Tab 12 Info Only
10. Executive Session - 7:30 p.m.
 - A. Delinquency List Tab 13 Info Only
 - B. Collections Report Tab 14 Info Only
11. Ratification of Actions from Executive Session – 8:25 p.m.
12. Adjournment - 8:30 p.m.

Next Meeting Date: November 7, 2024 (Annual Meeting)