



Fairlington Glen

BOARD OF DIRECTORS MEETING
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)
 MEETING ID: 883 3660 6778
 PASSWORD: 681174
 November 12, 2024
 6:30 P.M.

AGENDA

1. Call to Order - 6:30 p.m.
2. Resident Forum - 6:30 p.m.
3. Approval of the Minutes - 6:50 p.m.
4. Reports of Officers – 6:55 p.m.
 - A. October 8, 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 Separate Cover Info Only
 - E. Secretary’s Report
 - Ratifications (*if any*)
 Project oversight proposal from Cardinal for fence project approved.
 - F. At-Large Member’s Report
 - G. 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 – 26% AS OF 11/5/24 Info Only
 - B. Onsite Action Items Tab 3 Info Only
 - C. Maintenance Requests Tab 4 Info Only
6. Unfinished Business - 7:15 p.m.
 - A. Fence Project Start Date Discussion
7. New Business - 7:20 p.m.
 - A. Site Staff Insurance Renewal Proposal Tab 5 Review/Act
 - B. REI Roofwork Proposals Discussion
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
 - E. Administrative Calendar Tab 9 Info Only
 - F. Contract Snapshot Tab 10 Info Only
9. Executive Session - 7:30 p.m.
 - A. Delinquency List Tab 11 Info Only
 - B. Collections Report Tab 12 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: December 10, 2024