



# Fairlington Glen

BOARD OF DIRECTORS MEETING  
 VIRTUAL MEETING LOCATION: [Zoom.US](https://zoom.us)

Meeting ID: 857 7040 8169

Passcode: 411113

January 14, 2024

6:30 P.M.

<b>AGENDA</b>
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1. Call to Order - 6:30 p.m.
2. Special Guest – Fence Replacement Project Coordinator, John Adams – 6:30 p.m.
3. Resident Forum - 6:45 p.m.
4. Approval of the Minutes - 6:50 p.m.
  - A. November 12, 2024 Board Meeting Tab 1 Review/Act
5. 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*)
      - Rose Paving proposal approved in the amount of \$42,350.30 for the asphalt paving repairs contract at courts 4,6,7,8,9,11, and 14.
      - Approval of staff bonuses, cell phone allowances, and 2025 salary increases.
      - Cancellation of the December Board Meeting.
  - E. At-Large Member’s Report
  - F. Committee Reports
 

– Pool Committee	– Maintenance Committee
– Landscape Committee	– E-Charging Committee
– Court Rep Committee	– Fence Committee
– Safety Committee	
6. Management Report – 7:10 p.m.
  - A. Offsite Owner Rate – 26% AS OF 1/9/24 Info Only
  - B. Onsite Action Items Separate Cover Info Only
  - C. Maintenance Requests Tab 4 Info Only
7. Unfinished Business - 7:15 p.m.
  - A. In-Person Meetings Discussion
8. New Business - 7:20 p.m.
  - A. Deferred Assessment Resolution Tab 5 Review/Act
  - B. Management Contract Auto Renewal Tab 6 Info Only
9. 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
  - E. Administrative Calendar Tab 10 Info Only
  - F. Contract Snapshot Tab 11 Info Only
10. Executive Session - 7:30 p.m.
  - A. Delinquency List Tab 12 Info Only
  - B. Collections Report Tab 13 Info Only
11. Ratification of Actions from Executive Session – 8:25 p.m.
12. Adjournment - 8:30 p.m.

Next Meeting Date: February 11, 2025

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