



# Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

February 11, 2025

6:30 P.M.

AGENDA
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- |  |                |                       |
|--|----------------|-----------------------|
| 1. Call to Order - 6:30 p.m.                                   |                |                       |
| 2. Special Guest – Patrick Renzi, Morgan Stanley – 6:30 p.m.   |                |                       |
| 3. Resident Forum - 6:45 p.m.                                  |                |                       |
| 4. Approval of the Minutes - 6:50 p.m.                         |                |                       |
| A. January 14, 2025 Board Meeting                              | Separate Cover | 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 1          | Review                |
| – Financials   | Tab 2          | Info Only             |
| D. Secretary’s Report  |                |                       |
| – Ratifications ( <i>if any</i> )                              |                |                       |
| 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 2/6/25                       |                | Info Only             |
| B. Onsite Action Items   | Tab 3          | 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. Dump Fee Increase   | Tab 5          | Info Only             |
| B. Pool Agreement Renewal                                      | Tab 6          | Info Only             |
| 9. Miscellaneous - 7:25 p.m.                                   |                |                       |
| A. Variance Request – ( <i>if any</i> )                        |                | Review/Act            |
| B. Task List   | Tab 7          | Info Only             |
| C. Maintenance Approvals ( <i>if any</i> )                     |                | Info Only             |
| D. Administrative Calendar                                     | Tab 8          | Info Only             |
| E. Contract Snapshot   | Tab 9          | Info Only             |
| F. Payroll Invoices  | Tab 10         | Info Only             |
| 10. Executive Session - 7:30 p.m.                              |                |                       |
| A. Delinquency List  | Tab 11         | Info Only             |
| B. Collections Report  | Tab 12         | Info Only             |
| 11. Ratification of Actions from Executive Session – 8:25 p.m. |                |                       |
| 12. Adjournment - 8:30 p.m.                                    |                |                       |

Next Meeting Date: March 11, 2025

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