



# Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

March 11, 2025

6:30 P.M.

## AGENDA

1. Call to Order - 6:30 p.m.
2. Investment Presentation – William Worsley – 6:30 p.m.
3. Resident Forum - 6:45 p.m.
4. Approval of the Minutes - 6:50 p.m.
  - A. February 11, 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 (*if any*)
      - Ecotek Softwash of roofs and trim in courts 13-16, in the amount of \$11,500
      - Revised roof maintenance proposal from Durable Slate Co., in the amount of \$41,359
  - E. At-Large Member’s Report
  - F. Committee Reports
    - Pool Committee – Maintenance Committee
    - Landscape Committee – E-Charging Committee - Presentation
    - Court Rep Committee – Fence Committee
    - Safety Committee
6. Management Report – 7:10 p.m.
  - A. Offsite Owner Rate – 26% AS OF 3/4/25 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. REI 2025 Parking Lot Maintenance Proposal Tab 5
9. Miscellaneous - 7:25 p.m.
  - A. Variance Request – (*if any*) Review/Act
  - B. Task List Tab 6 Info Only
  - C. Maintenance Approvals (*if any*) Tab 7 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: April 8, 2025

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