



# Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

June 10, 2025

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 - 6:40 p.m.
  - A. May 13, 2025 Board Meeting Separate Cover Review/Act
4. Reports of Officers – 6:45 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*)
    - 2025 Paint Contracts - Ploutis (Courts 13-16) and Kolas (Courts 1-4).
  - E. At-Large Member’s Report
  - F. Committee Reports
    - Pool Committee Tab 3
    - Landscape Committee
    - Court Rep Committee
    - Safety Committee
    - Maintenance Committee
    - E-Charging Committee - Presentation
    - Fence Committee
5. Management Report – 7:10 p.m.
  - A. Offsite Owner Rate – 26% AS OF 6/5/25 Info Only
  - B. Onsite Action Items Tab 4 Info Only
  - C. Maintenance Requests Tab 5 Info Only
6. Unfinished Business - 7:15 p.m.
7. New Business - 7:20 p.m.
8. Miscellaneous - 7:25 p.m.
  - A. Variance Request – (*if any*) Review/Act
  - B. Task List Tab 6 Info Only
  - C. Maintenance Approvals (*if any*) Info Only
  - D. Administrative Calendar Tab 7 Info Only
  - E. Contract Snapshot Tab 8 Info Only
  - F. Payroll Invoices Tab 9 Info Only
9. Executive Session - 7:30 p.m.
  - A. Delinquency List Tab 10 Info Only
  - B. Collections Report Tab 11 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: July 8, 2025*

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