



# Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

July 8, 2025

6:30 P.M.

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| <b>AGENDA</b> |
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1. Call to Order - 6:30 p.m.
2. Guest Speaker John Adams, Fence Project Update - 6:30 p.m.
3. Approval of the Minutes - 6:40 p.m.
  - A. June 10, 2025 Board Meeting Tab 1 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 2 Review
    - Financials Separate Cover Info Only
  - D. Secretary’s Report
    - Ratifications (*if any*)
      - REI Court 8 Lot Proposal
      - Fairlington Glen Landscape Manual
      - Reese Broome Payment Plan for File No.: 654727
  - E. At-Large Member’s Report
  - F. Committee Reports
 

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|-----------------------|-------|---------------------------------------|
| – Pool Committee      | Tab 3 | – Maintenance Committee               |
| – Landscape Committee |       | – E-Charging Committee - Presentation |
| – Court Rep Committee |       | – Fence Committee                     |
| – Safety 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.
  - A. Fence Project Specs Tab 6 Review/Act
8. Miscellaneous - 7:25 p.m.
  - A. Variance Request – (*if any*) Review/Act
  - B. Task List Tab 7 Info Only
  - C. Maintenance Approvals (*if any*) Tab 8 Info Only
  - D. Administrative Calendar Tab 9 Info Only
  - E. Contract Snapshot Tab 10 Info Only
  - F. Payroll Invoices Tab 11 Info Only
9. Executive Session - 7:30 p.m.
  - A. Delinquency List Tab 12 Info Only
  - B. Collections Report Tab 13 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: August 12, 2025*

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