



Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

October 14, 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. September 9, 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*)
 - Approval of the Revised Fence Specs.
 - Reese Broome Payment Plan Extension for File No.: 654727.
 - ProGrounds Fall Landscape Proposal.
 - ProGrounds Tree Work Proposal.
 - E. At-Large Member’s Report
 - F. Committee Reports

– Pool Committee Tab 3	– Maintenance Committee
– Landscape Committee	– E-Charging Committee Tab 4
– Court Rep Committee	– Fence Committee
– Safety Committee	
5. Management Report – 7:10 p.m.
 - A. Offsite Owner Rate – 26% AS OF 10/8/25 Info Only
 - B. Onsite Action Items Tab 5 Info Only
 - C. Maintenance Requests Tab 6 Info Only
6. Unfinished Business - 7:15 p.m.
 - A. B-building Variance Implementation Tab 7 Discussion
7. New Business - 7:20 p.m.
 - A. Management Fee Reduction Addendum Tab 8 Review/Act
 - B. Revised Fence Specs Tab 9 Info Only
8. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 10 Info Only
 - C. Maintenance Approvals (*if any*) Tab 11 Info Only
 - D. Administrative Calendar Tab 12 Info Only
 - E. Contract Snapshot Tab 13 Info Only
 - F. Payroll Invoices Separate Cover Info Only
9. Executive Session - 7:30 p.m.
 - A. Delinquency List Tab 14 Info Only
 - B. Collections Report Tab 15 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

Next Meeting Date: Annual Meeting November 6, 2025

3546 S Stafford Street, Arlington, VA 22206 • Phone (703) 820-9567 • Fairlingtonglen.com