



# Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

November 11, 2025

6:30 P.M.

<b>AGENDA</b>
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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. October 14, 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 Tab 3 Info Only
  - D. Secretary’s Report
    - Ratifications (*if any*)
      - Approval of the Culbertson Proposal for entry stair replacement in Court 2 (3543 A/B)
      - Approval of the ProPave bid for court 8 parking lot replacement.
      - Approval of the Shenandoah Landscape Maintenance Contract for 2026.
      - Approval of the Shenandoah Snow Removal Contract for 2025-2026.
  - 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	
5. Management Report – 7:10 p.m.
  - A. Offsite Owner Rate – 26% AS OF 11/4/25 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. Landscape Maintenance & Snow Removal Proposals Tab 6 Info Only
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. Payroll Invoices Tab 10 Info Only
9. Executive Session - 7:30 p.m.
  - A. Delinquency List Tab 11 Info Only
  - B. Collections Report Tab 12 Info Only
10. Ratification of Actions from Executive Session – 8:25 p.m.
11. Adjournment - 8:30 p.m.

*Next Meeting Date: December 9, 2025*

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