



Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

January 13, 2026

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. November 11, 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*)
 - Initiate foreclosure as of January 1, 2026 for counsel file no. 654758.
 - Appointment of Dianne Altuna to the open Board Secretary position.
 - Approval of the trash service contract renewal from Capitol Services.
 - Approval of the pest control service contract renewal from Covenant.
 - Approval of carpentry repair contracts with Ploutis (Courts 13-16) and Kolas (Courts 1-4).
 - Approval of a \$1,000 2025 year-end bonus for the Onsite Manager.
 - Cancellation of the December 2025 Board Meeting.
 - Approval of a court 4 holiday decorating request.
 - E. At-Large Member’s Report
 - F. Committee Reports

– Pool Committee	– Maintenance Committee
– Landscape Committee	– E-Charging Committee
– Court Rep Committee Tab 3	– Fence Committee
– Safety Committee	
5. Management Report – 7:10 p.m.
 - A. Offsite Owner Rate - 26% AS OF 1/7/26 Info Only
 - B. SharePoint Archive - Last updated by Board Treasurer 12/25 Info Only
 - C. Onsite Action Items Tab 4 Info Only
 - D. 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: February 10, 2026

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