



Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

February 10, 2026

6:30 P.M.

AGENDA

1. Call to Order - 6:30 p.m.
2. Fence Update from John Adams, Project Manager – 6:30 p.m.
3. Resident Forum - 6:40 p.m.
4. Approval of the Minutes - 6:45 p.m.
 - A. January 13, 2026 Board Meeting Tab 1 Review/Act
5. 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 Info Only
 - Ratifications (*if any*)
 - Approval of the 2026 Atlantic Pool Contract Renewal.
 - E. At-Large Member’s Report
 - F. Committee Reports Info Only
 - Pool Committee – Maintenance Committee
 - Landscape Committee – E-Charging Committee
 - Court Rep Committee Tab 3 – Fence Committee
 - Safety Committee
6. Management Report – 7:10 p.m.
 - A. Offsite Owner Rate - 26% AS OF 2/3/26 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
7. Unfinished Business - 7:15 p.m.
8. New Business - 7:20 p.m.
 - A. Interior Unit Resale Waiver Tab 6 Review/Act
9. Miscellaneous - 7:25 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 7 Info Only
 - C. Maintenance Approvals (*if any*) Info Only
 - D. Administrative Calendar Tab 8 Info Only
 - E. Contract Snapshot Tab 9 Info Only
 - F. Payroll Invoices Tab 10 Info Only
10. Executive Session - 7:30 p.m.
 - A. Delinquency List Tab 11 Info Only
 - B. Collections Report Tab 12 Info Only
11. Ratification of Actions from Executive Session – 8:25 p.m.
12. Adjournment - 8:30 p.m.

Next Meeting Date: March 10, 2026

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