



Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

April 14, 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 – 6:45 p.m.
 - A. March 10, 2026 Board Meeting Tab 1 Review/Act
4. Reports of Officers – 6:50 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*)
 - E. At-Large Member’s Report
 - F. Committee Reports

<ol style="list-style-type: none"> – Pool Committee Tab 4 – Landscape Committee – Court Rep Committee – Safety Committee 	<ol style="list-style-type: none"> – Maintenance Committee – E-Charging Committee – Fence Committee
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5. Management Report – 7:30 p.m.
 - A. Offsite Owner Rate - 26% AS OF 4/8/26 Info Only
 - B. SharePoint Archive - Last updated by Board Treasurer 12/25 Info Only
 - C. Onsite Action Items Tab 5 Info Only
 - D. Maintenance Requests Tab 6 Info Only
6. Unfinished Business - 7:35 p.m.
7. New Business - 7:40 p.m.
 - A. GoldKlang 2026 Audit Engagement Letter Tab 7 Review/Act
8. Miscellaneous - 7:45 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 8 Info Only
 - C. Maintenance Approvals (*if any*) Tab 9 Info Only
 - D. Administrative Calendar Tab 10 Info Only
 - E. Contract Snapshot Tab 11 Info Only
 - F. Payroll Invoices Tab 12 Info Only
9. Executive Session - 7:50 p.m.
 - A. Delinquency List Tab 13 Info Only
 - B. Collections Report Tab 14 Info Only
10. Ratification of Actions from Executive Session – 8:00 p.m.
11. Adjournment - 8:00 p.m.

Next Meeting Date: May 12, 2026

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