



Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

September 8, 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 – 7:00 p.m.
 - A. July 14, 2026 Board Meeting Tab 1 Review/Act
4. Reports of Officers – 7:00 p.m.
 - A. President's Report Review
 - B. Vice President's Report Review
 - C. Treasurer's Report Tab 2 Review
 – Financials Separate Cover
 - D. Secretary's Report
 - Ratifications (*if any*)
 - Approval of the Revised 2026 Glen Handbook
 - Approval of Renovation Variance – 4129 36th St S
 - Approval of the Revised Kolas Carpentry Repairs Proposal, in the amount of \$20,350
 - Approval of the Atlantic 2026 Extended Pool Hours, in the amount of \$2,200
 - Approval of a Payment Plan Request with Reese Broome No.: 654727
 - Approval of the 2026-2027 Insurance Renewal with GNY (overall 6% increase)
 - E. At-Large Member's Report
 - F. Committee Reports
 - Pool Committee Tab 3
 - Landscape Committee
 - Court Rep Committee Tab 4
 - Safety Committee
 - Maintenance Committee
 - E-Charging Committee
 - Fence Committee
5. Management Report – 7:30 p.m.
 - A. Offsite Owner Rate - 26% AS OF 9/2/26 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.
 - A. Composting Review/Act
7. New Business - 7:40 p.m.
8. Miscellaneous - 7:45 p.m.
 - A. Variance Request – (*if any*) Separate Cover Review/Act
 - B. Task List Tab 7 Info Only
 - C. Maintenance Approvals (*if any*)
 - D. Administrative Calendar Tab 8 Info Only
 - E. Contract Snapshot Tab 9 Info Only
 - F. Payroll Invoices Tab 10 Info Only
 - G. 2026 Annual Meeting Calendar Tab 11 Info Only
9. Executive Session - 7:50 p.m.
 - A. Court 4 Co-Owner Matter Discussion
 - B. Delinquency List Tab 12 Info Only
 - C. Collections Report Tab 13 Info Only
10. Ratification of Actions from Executive Session – 8:00 p.m.
11. Adjournment - 8:00 p.m.

Next Meeting Date: October 13, 2026

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