



Fairlington Glen

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

Meeting ID: 857 7040 8169

Passcode: 411113

October 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 – 7:00 p.m.
 - A. September 8, 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 Tab 3 Review
 - D. Secretary's Report
 - Ratifications (*if any*)
 - Approval of Railing Variance – 4168 S 36th St
 - Approval of Railing Variance – 4240 S 35th St
 - Approval of Grounding Wires Variance – 4333 S 36th St
 - Approval of Railing Removal Variance – 3560 S Stafford St
 - 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 – 7:30 p.m.
 - A. Offsite Owner Rate - 26% *AS OF 10/7/26* 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 - 7:35 p.m.
 - A. Composting Discussion
7. New Business - 7:40 p.m.
8. Miscellaneous - 7:45 p.m.
 - A. Variance Request – (*if any*) Review/Act
 - B. Task List Tab 6 Info Only
 - C. Maintenance Approvals (*if any*) Tab 7 Info Only
 - 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. Delinquency List Tab 12 Info Only
 - B. 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: Annual Meeting November 5, 2026

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