Fairlington Glen

BOARD OF DIRECTORS MEETING
VIRTUAL MEETING LOCATION: Zoom.US
Meeting ID: 857 7040 8169
Passcode: 411113
November 10, 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. October 13, 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** — **Review**
     - **Financials** — **Separate Cover** — **Review**
   - **D. Secretary's Report**
     - **Ratifications *(if any)***
       - **Approval of SC Companies Fire Restoration Proposal ($39,369.42) - 4108 36th St. S**
       - **Approval of Nature by Design Fall planting proposal ($5,603.55)**
       - **Approval of G&V Tree Work Proposal ($11,360.00)**
       - **Approval of Legal Recommendation for Payment Plan Request - RB No.: 654764**
       - **Approval of 3532 S Stafford St – Egress Window Variance**
       - **Approval of 3562 S Stafford St – Landscape Improvement Variance**
       - **Cancellation of the December 2026 Board Meeting**
   - **E. At-Large Member's Report**
   - **F. Committee Reports**
     - **Pool Committee**
     - **Landscape Committee**
     - **Court Rep Committee** — **Tab 2**
     - **Compost Committee**
     - **Maintenance Committee**
     - **E-Charging Committee**
     - **Fence Committee**
5. **Management Report – 7:30 p.m.**
   - **A. Offsite Owner Rate - *26% AS OF 11/4/2026*** — **Info Only**
   - **B. SharePoint Archive - *Last updated by Board Treasurer 12/25*** — **Info Only**
   - **C. Onsite Action Items** — **Tab 3** — **Info Only**
   - **D. Maintenance Requests** — **Tab 4** — **Info Only**
6. **Unfinished Business - 7:35 p.m.**
7. **New Business - 7:40 p.m.**
   - **A. Shenandoah 2027 Landscape & Snow Contract Rates** — **Separate Cover** — **Info Only**
8. **Miscellaneous - 7:45 p.m.**
   - **A. Variance Request – *(if any)*** — **Review/Act**
   - **B. Task List** — **Tab 5** — **Info Only**
   - **C. Maintenance Approvals *(if any)*** — **Tab 6** — **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 - 7:50 p.m.**
   - **A. Delinquency List** — **Tab 10** — **Info Only**
   - **B. Collections Report** — **Tab 11** — **Info Only**
10. **Ratification of Actions from Executive Session – 8:00 p.m.**
11. **Adjournment - 8:00 p.m.**

Next Meeting Date: January 12, 2026