

FAIRLINGTON MEADOWS
Council of Co-Owners

2017 Annual Meeting Agenda

October 17, 2017

1. Check-in and Registration (Begins at 6:30pm)
2. Welcome and Board of Directors Introductions (Begins promptly at 7:00pm)
3. Reading of the Minutes of the 2016 Annual Meeting
4. "State of the Association" summary, presented by Board President and Board Members
5. Committee Reports
6. Proof of Notice of Meeting (Quorum)
7. Vote on Budget
8. Vote for Three Directors
9. New Business
10. Adjournment

| <u>Unit</u> | <u>Vote Code</u> |
|---------------|------------------|
| Arlington | 10 |
| Barcroft | 3 |
| Barcroft End | 4 |
| Braddock | 1 |
| Braddock End | 2 |
| Clarendon | 7 |
| Clarendon End | 8 |
| Dominion | 9 |
| Edgewood | 5 |
| Edgewood End | 6 |