

Fairlington Meadows Condominium Association
Board of Directors – Meeting Agenda
January 17, 2018
Meeting Starts at 7 p.m.

- I. **Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes** (TAB 1)
 - A. December 2017 Meeting minutes.
- IV. **Homeowners' Open Forum** (Please limit your concern to 3 minutes) (TAB 2)
- V. **Committee Reports (Verbal Delivery)** (TAB 3)
 - A. Pool Committee
 - B. Buildings and Grounds Committee
 - C. Trash/Recycling Ad Hoc Committee
- VI. **Managers' Report** (TAB 4)
 - A. December 2017 Variance Report
 - B. Monthly Management Report
 - C. Monthly Administrative Calendar
- VII. **Old Business (Verbal Delivery)**
 - A. Court 11 fence request
 - B. PCE environmental project update(TAB 5)
- VIII. **New Business (Verbal Delivery)** (TAB 6)
- IX. **Matters for Board Decision** (TAB 7)
Matters for Board Discussion/Information (Verbal Delivery) (TAB 8)
- X. **Establishment of upcoming Board Meetings**
 - A. February 21, 2018
 - B. March 21, 2018
- XI. **Executive Session** (TAB 9)
 - A. Legal Issues
 - B. Delinquency Report
- XII. **Adjournment**

Distribution: Lisa Farbstein, (President); Mary Ellen Finigan, (Vice-President); John Sitton, (Treasurer); Nick Slabiniski (Assistant Treasurer) Ann Gillis, (Secretary)

Board meeting agendas are typically posted on the Fairlington Meadows Web site at <http://www.fairlington.org/meadowsindex.htm> approximately one week prior to meeting dates.