

Fairlington Meadows

Council of Co-Owners

12 April 2017

Board of Directors Monthly Meeting Agenda 19 April 2017

**South Fairlington Community Center
3308 So. Stafford Street, Arlington, VA 22206**

6:45pm CALL TO ORDER

6:50pm EXECUTIVE SESSION (if required)

* legal matters, personnel issues, delinquencies

7:00pm OPEN SESSION

• A packet will be available for attendees' review

- 1) Consideration of Anne Gillis for appointment to fill vacant Board position until the annual meeting in October 2017
- 2) Residents Forum
- 3) Committee Reports
 - * Pool Committee
- 4) Review and approval of February 2017 meeting minutes
- 5) Consideration of contract for building "chimney" repairs
- 6) Consideration of an Indefinite Delivery/Indefinite Quantity contract with Katchmark Roofing for roof and gutter repairs
- 7) Consideration of the proposal from Goldklang & Group for 2017 and 2017 audits and tax preparations
- 8) Management report
- 9) President's update on ongoing activities
- 10) New Issues (if any)
- 11) Board member reports and concerns (if any)
- 12) Meeting Adjournment: No later than 8:45pm

NEXT MEETING SCHEDULED FOR 17 MAY 2017