

Fairlington Glen

BOARD OF DIRECTORS MEETING
Tuesday, April 10, 2018
Fairlington Community Center

DRAFT AGENDA*

**Agenda subject to change without notice*

1. **Call to Order - 6:30 p.m.**
2. **Resident Forum - 6:30 p.m.**
3. **Approval of the Minutes - 6:45 p.m.**
 - A. **March 13, 2018**
4. **Reports of Officers - 6:50 p.m.**
 - A. **President's Report**
 - B. **Vice President's Report**
 - C. **Treasurer's Report**
 - D. **Secretary's Report**
 - E. **At-Large Member's Report**
 - F. **Committee Reports**
5. **Management Report - 7:30 p.m.**
6. **Unfinished Business - 7:30 p.m.**
 - A. **Fence Painting Proposals**
7. **New Business - 7:30 p.m.**
 - A. **Paddle Ball Court Removal**
 - B. **FY2017 Draft Audit**
 - C. **Court 14 Paving Bids**
8. **Miscellaneous - 7:35 p.m.**
 - A. **Variance Requests – (if any)**
 - B. **Project List**
 - C. **2018 Administrative Calendar**
 - D. **Staff Work Logs**
 - E. **Payroll Invoices**
9. **Executive Session - 7:40 p.m.**
 - **Delinquent Accounts, Collection Status Report, Legal Correspondence, Personnel, Read File**
10. **Ratification of Actions from Executive Session - 8:28 p.m.**
11. **Adjournment - 8:30 p.m.**

Next Board Meeting Date: Tuesday, May 8, 2018