

Fairlington Meadows Condominium Association
Board of Directors Meeting – April 18, 2018

Meeting Starts at 7:00 PM

- I. Executive Session**
 - A. Rees Broome
 - B. CMC Delinquency Report
 - C. Personnel
- II. Call to Order**
- III. Approval Of Agenda**
- IV. Approval of Minutes**
 - A. February 2018 Meeting minutes.
- V. Homeowners' Open Forum** (Please limit your concern to 3 minutes)
- VI. Committee Reports (Verbal Delivery)**
 - A. Pool Committee
 - B. Grounds Committee
 - C. Trash and Recycling (Ad Hoc)
- VII. Managers' Report**
 - A. February 2018 Variance Report.
 - B. Monthly Maintenance Report
 - C. Monthly Administrative Calendar/Report
 - A. Old Business (Verbal Delivery)**
 - B. PCE project update
 - C. FIOS
- VIII. New Business (Verbal Delivery)**
- IX. Matters for Board Decision**
 - A. 2018 Expenditures
 - B. Audit 2017 Approval
- X. Matters for Board Discussion/Information (Verbal Delivery)**
- XI. Establishment of next Board Meeting**
- XII. Adjournment**

Prepared By: Sabiha Noorzai, Portfolio Manager

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

For compliments or suggestions, you may reach my direct supervisor, Airielle Hansford, Condo Division Manager at 703-631-7200 or email: ahansford@cmc-management.com