

Fairlington Meadows

Council of Co-Owners

15 May 2017

Board of Directors Monthly Meeting Agenda 24 May 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) Residents Forum
- 2) Committee Reports
- 3) Review and approval of April 2017 meeting minutes
- 4) Discussion on pool opening
- 5) Management report
- 6) President's update on ongoing activities
- 7) New Issues (if any)
- 8) Board member reports and concerns (if any)
- 9) Meeting Adjournment: No later than 8:45pm

NEXT MEETING SCHEDULED FOR 21 JUNE 2017