

Fairlington Meadows Council of Co-Owners

Board of Directors Meeting Agenda

November 15, 2017

Meeting starts at approximately 7 p.m.

6:45 p.m. Call to order

6:50 p.m. Executive Session

- Legal matters
- Personnel issues
- Delinquencies

7 p.m. Approval of the minutes

- October 23, 2017 meeting minutes

Open forum for residents (Please limit your concern to 5 minutes)

Buildings and Grounds Committee verbal presentation (Edwards, Garth)

- Lime application discussion
- Court 11 “shortcut” discussion

Recreation Committee presentation (Girovasi)

- Tennis Court rebuild proposal discussion

Insurance Discussion (USI representative)

Status of environmental issue (Finigan, Sitton)

Maintenance Team

- Discussion on updating job descriptions

Old Business

New Business

Adjournment

Board members: Lisa Farbstein (President); Mary Ellen Finigan (Vice President); Anne Gillis (Secretary); John Sitton (Treasurer); Nick Slabinski (Assistant Treasurer)

Upcoming meetings (dates are tentative)

December 20 th	Monthly meeting
January 9 th	Special meeting on financials
January 17 th	Monthly meeting
February 21 st	Monthly meeting