

BOARD OF DIRECTORS MEETING
March 3, 2021 - 7:00 P.M.
COMMUNITY CENTER - 3005 S. Abingdon Street
As of 2/4/21

Call In Number: (703) 552-8058
Conference Code: 230349

- I. Residents' Comments
- II. Call to Order
- III. Establishment of Quorum
- IV. Approval of Minutes – February 4, 2021
- V. Old Business
 - A. Rules Violation – 3004 S. Columbus Street, A-2 (**Management recommends tabling**)
- VI. New Business
 - A. Towing Reimbursement
 - B. 2020 Audit Acceptance
 - C. 2021 Audit Engagement
 - D. Spring Focal Bed Plantings
 - E. Trash Contract
 - F. Pitched Roofs Replacement FY2021
 - G. Foundation Repairs - 4704 S. 30th Street A-1 & A-2
- VII. Reports
 - 1. Officers (President & Secretary & Treasurer's Reports)
 - 2. Committees
 - 3. Management's Financial Report
 - 4. Management's Project & Status Report
 - 5. Office Administrative Report
 - 6. Facilities Report
 - 7. Operations Report
- VIII. Establishment of Next Board Meeting – April 7, 2021
- IX. Adjournment of Meeting

NOTE: Unit Owners and residents of Fairlington Villages are welcomed and encouraged to attend the meeting of the Board of Directors. The meeting is hosted from the Community Center with Board Members and residents participating by telephone. Due to meeting size limits and social distancing guidelines, residents are discouraged from attending the meeting location personally. Prior to each regular Board meeting, the Agenda and the Management Report are available for review electronically via email copy or by appointment at the Association's management office at 3001 S. Abingdon Street beginning the Thursday prior to the regular Board meeting.