

**BOARD OF DIRECTORS MEETING**  
February 3, 2021 - 7:00 P.M.  
COMMUNITY CENTER - 3005 S. Abingdon Street  
As of 01/25

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

- I. Residents' Comments
- II. Call to Order
- III. Establishment of Quorum
- IV. Approval of Minutes – January 6, 2021
- V. Approval of Minutes – January 13, 2021
- VI. Old Business
- VII. New Business
  - A. Variance Request – 4809 S. 28<sup>th</sup> Street (Remove Two Load Bearing Walls)
  - B. Rules Violation
  - C. Spring Mulch Program
  - D. Spring Fertilization and Chemicals
  - E. 2021 Pool Season
  - F. Annual Meeting Procedures
  - G. Certification of Candidates
  - H. 2021 Election Panel Director Members
  - I. 2021 Election Panel Non-Director Members
  - J. Amanda Taylor Award
- VIII. 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
- IX. Establishment of Next Board Meeting – March 3, 2021
- X. Executive Session (Unit Owner Obligations to Association)
- XI. 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.