

**BOARD OF DIRECTORS MEETING**  
August 30, 2021 - 7:00 P.M.  
COMMUNITY CENTER - 3005 S. Abingdon Street  
As of 8/10/21

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

- I. Residents' Comments (5 minute limit/household)
- II. Call to Order
- III. Establishment of Quorum
- IV. Approval of Minutes – August 4, 2021
- V. Old Business
- VI. New Business
  - A. Variance Request 2940 S. Dinwiddie Street (Remove Load Bearing Wall)
  - B. Ratification of Action by Unanimous Written Consent in Lieu of a Meeting (Variance Request 2812-A S. Abingdon Street - New Penetration for Condensation Line)
  - C. Ratification of Action by Unanimous Written Consent in Lieu of a Meeting (Variance Request 3033 S. Columbus Street, #A1 - New Refrigerant Line at the Rear of the Building and New Penetration)
  - D. Pool House 5 Renovation
  - E. Patrol Service Contract
  - F. Tree Removals
  - G. Parking Lot Renovation – Lots 34, 41, and 53
- 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 – October 6, 2021
- IX. Recess to Executive Session (Personnel Matters)
- X. 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.