

## **BOARD OF DIRECTORS MEETING**

October 6, 2021 - 7:00 P.M.

COMMUNITY CENTER - 3005 S. Abingdon Street

As of 9/28/21

**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 30, 2021
- V. Old Business
- VI. New Business
  - A. Rules Violation – 2856 S. Buchanan Street, C-2
  - B. Variance Request – 2827 S. Abingdon Street
  - C. Employer's Voluntary Contribution to a Simplified Employee Pension (SEP) Plan
  - D. Transfer of FY2021 Excess Assessments to FY2022
  - E. Pitched Roofs Preventive Maintenance Program FY2022 Wards III & IV
  - F. Foundation Repairs at 4911 S. 31<sup>st</sup> Street
  - G. Inspection and Preventative Maintenance to 50 Flat Roofs Replaced Between 2005 and 2012
  - H. Fall Replacement Plants
  - I. Ward I Renovation Planting
  - J. Pool Contract
  - K. Fall Landscape Chemicals
  - L. Fall Focal Bed Plantings
  - M. Rules Violation – 3056 S. Abingdon Street
- 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 – November 3, 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.