

BOARD OF DIRECTORS MEETING

November 3, 2021 - 7:00 P.M.

COMMUNITY CENTER - 3005 S. Abingdon Street

As of 10/12/21

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 – October 6, 2021
- V. Old Business
- VI. New Business
 - A. Variance Request – 2925 S. Columbus Street (Remove Load Bearing Wall and Remove Non-Load Bearing Wall)
 - B. Variance Request – 2979 S. Columbus Street (Grandfather the Installation of a Vent)
 - C. Variance Request – 2810-A S. Abingdon Street (Remove Vent)
 - D. Request for Towing Reimbursement **Withdrawn**
 - E. Rotten Wood Replacement Ward II
 - F. Masonry Repair Project Phase 7 (FY2021) – Additional Funds
 - G. Staff Holiday Bonuses
 - H. Tree Pruning and Tree Removals
 - I. Write Off of Outstanding Balance to Bad Debt
- 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 – December 1, 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.