

BOARD OF DIRECTORS MEETING
December 7, 2022 - 7:00 P.M.
COMMUNITY CENTER - 3005 S. Abingdon Street
As of 12/5/22

Zoom Link Can Be Found On The Website
(Telephone Management Office for Passcode)

- I. Residents' Comments (**5 minute limit/household**)
- II. Call to Order
- III. Establishment of Quorum
- IV. Approval of Minutes – November 2, 2022
- V. Old Business
- VI. New Business
 - A. Workers' Compensations Insurance Renewal
 - B. Back Yard Fence Replacement Project – Phase 3
 - C. Landscaping Maintenance Contract
 - D. Election Rules
 - E. Pool 1 Repairs
- 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. Other Business
- IX. Establishment of Next Board Meeting –January 4, 2023
- X. Adjournment of Meeting

NOTE: Unit Owners and residents of Fairlington Villages are welcome and encouraged to attend meetings of the Board of Directors. Regular meetings are conducted monthly in the Community Center, which is open to the public for in-person attendance subject to appropriate social distancing. Board Members may participate in meetings virtually via tele-conferencing using the Zoom meeting platform. Unit owners and residents may attend the meeting virtually as well. Prior to each regular Board meeting, the Agenda and the Management Report are available for review electronically via email copy or in hard copy at the Association's management office at 3001 S. Abingdon Street beginning the Thursday prior to the regular Board meeting.