

**Fairlington Mews
Board of Directors – Meeting Agenda
May 26th, 2016
Meeting Starts at 7:00 PM**

- I. Call to Order**
- II. Homeowners' Forum** (Please limit your concern to 3 minutes. Your concern may not be addressed immediately since it may require research. There will be board/ management follow up)
- III. Approval of Minutes**
 - A. April 28th 2016 Meeting minutes. (TAB 1)
- IV. Matters for Board Decision**
 - A. Middledorf touch up painting bid. (TAB 2)
 - B. Thrive bid for 1 Arbortech injection. (TAB 3)
- V. Matters for Board Discussion/Information**
 - A. Composting discussion. (TAB 4)
 - B. Update: Katchmark Gutter/downspout project (TAB 5)
 - C. FiOS update discussion. (TAB 6)
- VI. Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management April 2016 Financial/Variance Report. (TAB 7)
 - E. Committee – Landscape, Recreation, Newsletter, Finance, Fence.
- VII. Monthly Re-cap CMC/Administrative Calendar** (TAB 8)
- VIII. Executive Session**
 - A. CMC Delinquency Report (TAB 9)
 - B. Rees Broome Delinquency Report (TAB 10)
- IX. Establishment of next Board Meeting – June 23rd , 2016 (Annual)**
- X. Adjournment**

Prepared By: Dwayne J. Frazier, CMC Portfolio Manager

Distribution: Renee Powlette, (President); Seth Low, (1st Vice-President); Lori Stuntz, (Treasurer); Jackie Livingston(Secretary); Sean Beachy (Director)

For compliments or suggestions, you may reach my direct supervisor, Airielle Hansford, Condo Division Director, at 703-230-8585 or email: ahansford@cmc-management.com