

**Fairlington Mews
Board of Directors – Meeting Agenda
November 22nd, 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. October 27th Meeting minutes. (TAB 1)
- IV. Matters for Board Decision**
 - A. Ratify Moore and Wrights landscaping Proposal. (TAB 2)
 - B. Approve Variance request at 4690-B 36th St. (TAB 3)
 - C. Approve Snow Contract with Somerset Landscaping for 2016-17. (TAB 4)
 - D. Approve Gutter cleaning with Middeldorf for Fall 2016. (TAB 5)
 - E. Approve Katchmark full day service for various slate repairs. (TAB 6)
 - F. Approve Goldklang First draft audit from 2015-16. (TAB 7)
 - G. Approve Goldklang Audit contract for 2017-18 Audit years. (TAB 8)
- V. Matters for Board Discussion/Information**
 - A. Verizon is on property with the FiOS Project. (TAB 9)
 - B. Kolas Painting is on property with the painting project. (TAB 10)
 - C. FHA has been processed and is pending renewal. (TAB 11)
- VI. Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management October 2016 Financial/Variance Report. (TAB 12)
 - E. Committee – Landscape, Recreation, Finance, Fence.
- VII. Monthly Re-cap CMC/Administrative Calendar** (TAB 13)
- VIII. Executive Session**
 - A. CMC Delinquency Report (TAB 14)
 - B. Rees Broome Delinquency Report (TAB 15)
- IX. Establishment of next Board Meeting – January 26th, 2017**
- 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 (2nd Vice-President)

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