

**Fairlington Mews  
Board of Directors – Meeting Agenda  
January 26, 2017  
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. November 2016 Meeting minutes. (TAB 1)
- IV. Matters for Board Decision**
  - A. Set up a "Free Library" (TAB 2)
- V. Matters for Board Discussion/Information**
  - A. Verizon is on property with the FiOS Project. (TAB 3)
  - B. Kolas Painting on property in spring 2017 to complete CT. paintings. (TAB 4)
  - C. FHA has been approved. (TAB 5)
  - D. Fence replacement (TAB 6)
  - E. Landscape/bushes (TAB 7)
- VI. Reports**
  - A. President
  - B. Treasurer
  - C. Secretary
  - D. Management November 2016 Financial/Variance Report. (TAB 8)
  - E. Committee – Landscape, Recreation, Newsletter, Finance, Fence.
- VII. Monthly Re-cap CMC/Administrative Calendar** (TAB 9)
- VIII. Executive Session**
  - A. CMC Delinquency Report (TAB 10)
  - B. Rees Broome Delinquency Report (TAB 11)
- IX. Establishment of next Board Meeting – February 23rd, 2017**
- X. Adjournment**

**Prepared By: Sabiha Noorzai, CMC Portfolio Manager**

**Distribution: Renee Powlette, (President); Seth Low, (1<sup>st</sup> Vice-President); Lori Stuntz, (Treasurer); Jackie Livingston(Secretary); Sean Beachy (2<sup>nd</sup> 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](mailto:ahansford@cmc-management.com)