

**Fairlington Mews
Board of Directors – Meeting Agenda
March 23, 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. January 2017 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. Katchmark Proposal approval **(TAB 5)**
 - D. AIAI Insurance renewal **(TAB 6)**
- VI. Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management January 2017 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 – April 27, 2017**
- X. Adjournment**

Prepared By: Sabiha Noorzai, CMC Portfolio Manager

Distribution: Renee Powlette, (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