

**Fairlington Mews  
Board of Directors – Meeting Agenda  
September 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. July 28<sup>th</sup> 2016 Meeting minutes. **(TAB 1)**
- IV. Matters for Board Decision**
  - A. Kolas Painting bid **(TAB 2)**
  - B. Middledorf Painting bid **(TAB 3)**
  - C. Katchmark wood trim bid. **(TAB 4)**
- V. Matters for Board Discussion/Information**
  - A. Update: Katchmark Gutter/downspout project **(TAB 5)**
  - B. Ravens Worth metal railing work at 5 locations in community. **(TAB 6)**
  - C. Exit signs installed in all B-buildings, tennis court sidewalk painting, **(TAB 7)**
- VI. Reports**
  - A. President
  - B. Treasurer
  - C. Secretary
  - D. Management July/August 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 – October 27th, 2016**
- X. Adjournment**

**Prepared By: Dwayne J. Frazier, 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)