

**Fairlington Mews**  
**Board of Directors – Meeting Agenda**  
**August 24, 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. July 2017 Meeting minutes. (TAB 1)
- IV. **Matters for Board Decision**
  - A. High Sierra Pool Contract 2018 (TAB 2)
  - B. Review Clean-Out Proposals (TAB 3)
  - C. Kolas Proposal for Water Damage (TAB 4)
  - D. Moore & Wright Proposal (TAB 5)
  - E. Middledorf Proposal (TAB 6)
- V. **Matters for Board Discussion/Information**
  - A. Fence Project (TAB 7)
  - B. Ratify The Variance Request (TAB 8)
  - C. Ratify Kolas Proposal (TAB 9)
- VI. **Reports**
  - A. President
  - B. Treasurer
  - C. Secretary
  - D. Management June 2017 Financial/Variance Report. (TAB 10)
  - E. Committee – Landscape, Recreation, Newsletter, Finance, Fence.
- VII. **Monthly Re-cap CMC/Administrative Calendar** (TAB 11)
- VIII. **Executive Session**
  - A. CMC Delinquency Report (TAB 12)
  - B. Rees Broome Delinquency Report (TAB 13)
- IX. **Establishment of next Board Meeting – September 28, 2017**
- X. **Adjournment**

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

**Distribution: Renee Powlette, (President); Lori Stuntz, (Treasurer); Jackie Livingston(Secretary); Sean Beachy (2<sup>nd</sup> Vice-President); William Elgert (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)