

**Fairlington Mews
Board of Directors – Meeting Agenda
September 28, 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. August 2017 Meeting minutes. (TAB 1)
- IV. **Matters for Board Decision**
 - A. High Sierra Pool Contract 2018 (TAB 2)
 - B. Winkler Pool Contract 2018 (TAB 3)
 - C. Review Clean-Out Proposals (TAB 4)
 - D. Middeldorf Proposal (TAB 5)
 - E. Snow contract 2018 (TAB 6)
 - F. Arlington County violation letter/ High Sierra proposal (TAB 7)
 - G. Kolas Proposal/Gutter Cleaning (TAB 8)
- V. **Matters for Board Discussion/Information**
 - A. Fence Project (TAB 9)
 - B. Ratify Moore & Wright Proposal (TAB 10)
- VI. **Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management July 2017 Financial/Variance Report. (TAB 11)
 - E. Committee – Landscape, Recreation, Newsletter, Finance, Fence.
- VII. **Monthly Re-cap CMC/Administrative Calendar** (TAB 12)
- VIII. **Executive Session**
 - A. CMC Delinquency Report (TAB 13)
 - B. Rees Broome Delinquency Report (TAB 14)
- IX. **Establishment of next Board Meeting – October 26, 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); 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