

FAIRLINGTON MEWS CONDOMINIUM

Board of Directors Meeting

Thursday, April 22, 2021 at 7:00 pm

Zoom Conference Meeting

AGENDA

I. CALL TO ORDER

II. HOMEOWNER OPEN FORUM/CORRESPONDENCE

III. BOARD MEETING MINUTES

- A. March 25, 2021 Board Meeting Minutes

IV. COMMITTEE REPORTS

- A. Landscape Committee
 - a. Court 4 Proposals

V. MANAGEMENT REPORTS

- A. Management Report
- B. Financial Reports – Period Ending 3/31/21

VI. UNFINISHED BUSINESS

- A. Update on Double Tennis Court
 - a. Replacement Proposals
 - b. Survey Results Discussion
- B. Roofing Committee Discussion

VII. NEW BUSINESS

- A. Variance Requests – 4696 and 4698 36th St. S.
- B. Brick Stoop Repair Proposals
- C. Umbrella Insurance Policy Renewal
- D. Draft 2020 Audit Review
- E. Pool Season Discussions
 - a. Required COVID Restrictions
 - b. Baby Pool
 - c. Guest Admission
- F. FY22 Budget Process Update
 - a. Committee Budget Requests
- G. 2021 Annual Meeting Preparations
 - a. 2021 Call for Candidates Mailer
 - b. VoteHOA Now Preparations

VIII. EXECUTIVE SESSION

IX. ADJOURNMENT