

FAIRLINGTON MEWS CONDOMINIUM
Board of Directors Meeting
Thursday, January 27, 2022 at 7:00 pm
Zoom Conference Meeting

AGENDA

- I. CALL TO ORDER**
- II. HOMEOWNER OPEN FORUM/CORRESPONDENCE**
- III. BOARD MEETING MINUTES**
 - A. December 9, 2021 Board Meeting Minutes
- IV. COMMITTEE REPORTS**
 - A. Landscape Committee
 - a.Rejuvenation Pruning Courts 6-10
- V. MANAGEMENT REPORTS**
 - A. Management Report
 - B. Financial Reports – Period Ending 11/30/21
- VI. UNFINISHED BUSINESS**
 - A. Update on Double Tennis Court
 - a. Survey Results for Second Court Site
 - B. Update on Brick Stoop Repairs
- VII. NEW BUSINESS**
 - A. Draft 2021 Audit Approval
 - B. 2021 Tax Returns
 - C. D&O Insurance Renewal Approval
 - D. 4608 36th St. Drain Installation Proposal
 - E. Variance Request – 4682 34th Bathroom Install
 - F. Variance Request – 3448 S. Wakefield Kitchen Remodel
 - G. Variance Request – 4625 36th Kitchen Renovation
- VIII. EXECUTIVE SESSION**
- IX. ADJOURNMENT**