

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS  
BOARD OF DIRECTORS MEETING  
Wednesday, April 25, 2007  
Offices of L&N, 4401 Ford Avenue, Suite 1200, Alexandria, VA

**AGENDA**

Timeline

- 7:00 p.m. 1. **Quorum**
2. **Homeowner Forum**
- 7:15 p.m.
- 8:00 p.m. 3. **Discussion of DRAFT Reserve Study:** Mr. Ben Ginetti, PM+ Engineers
4. **Discussion of Engelking Building Maintenance Contract,** Mr. Leslie Engelking, L. Engelking, Inc.
- 8:30 p.m.
5. **Approval of Minutes**– (To be provided by Secretary) –  
**January 18, 2007**
6. **Treasurer’s Report** – Andrew (Copies of paid invoices provided);  
Discussion of association investment strategies
7. **Committee Reports:**
- a. **Landscape Committee** – review/approval of Landscape Contract RFP
  - b. **Newsletter** – Corry
8. **President’s Report**
- a. **Management Search Committee Survey**
  - b. **Review of issues raised by George Grant**
9. **Management Report**
- a. **Update on Shenandoah Landscape work schedule**
  - b. **Engelking Contract Revision**
  - c. **PM+ Reserve Study Follow up**
10. **New Business**
11. **Establishment of Next Meeting** –  
May 24, 2007
- 9:30 p.m. 12. **Adjourn**