

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS  
BOARD OF DIRECTORS MEETING

Thursday, March 22, 2007

Offices of L&N, 4401 Ford Avenue, Suite 1200, Alexandria, VA

**I. AGENDA**

Timeline

- 7:00 p.m. 1. **Quorum**
2. **Homeowner Forum**
- a. Review and approve Engineering Designs from Doug White (erosion & drainage repair)
  - b. Review of 2005-2006 DRAFT Audit report
- 7:45 p.m. 3. **Approval of Minutes**– (To be provided by Secretary) – **November 30, 2006, January 18, 2007 and February 22, 2007.**
4. **Treasurer’s Report** – Andrew (Copies of paid invoices provided)
5. **Committee Reports:**
- a. Newsletter – Corry
6. **President’s Report**
- a. Review of contract specs for the Landscaping RFP
  - b. Status of water main pipes/ action needed?
  - c. Inquiry regarding utilization of Utah Field Park
7. **Management Report**
- 1. Walk around report
  - 2. Engelking Contract
  - 3. Minkoff Invoice
  - 4. Letter from Premier Aquatics
8. **New Business**
- a. Community relations committee
9. **Establishment of Next Meeting** –  
April 26, 2007
- 9:30 p.m. 11. **Adjourn**