

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Wednesday, June 20, 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.

3. **Approval of Minutes**– (To be provided by Secretary)
January 18, 2007; May 24, 2007 (may be done by email)
4. **Treasurer’s Report** – Andrew (Copies of paid invoices provided); **Update on association investment strategies/implementation**
5. **Committee Reports:**
 - a. **Landscape Committee** –review of schedule for RFP bidding process; review & approve landscaping work for construction areas; drain inspection process?
 - b. **Newsletter/Community Relations** – Corry; updates
6. **Management Report**
 - a. **Information on how budget figures were updated to estimate FY08 costs**
 - b. **Update on Concrete Inspection/Repair and Roofing Repair Schedule**
 - c. **Update on Painting schedule/contractor proposals**
 - d. **Proposal from Dwyer Plumbing on pipes from Trinh Unit to mains**

7. **President's Report**
 - a. **Discussion of Management Company Tour:** comments from those who participated?
 - b. **Discussion of FY08 Draft Budget & Reserve Schedule**

8. **New Business**
 - a. **Parking Enforcement Committee;** Board efforts
 - b. **Annual Meeting Packet;** discuss contents

9. **Establishment of Next Meeting –**
July 26, 2007

9:30 p.m. 10. **Adjourn**