

*Fairlington Commons Council of Co-Owners*  
**BOARD OF DIRECTORS MEETING**  
**MAY 9, 2011**  
**AGENDA**

This meeting will be held at the Fairlington Community Center  
3308 S. Stafford Street  
**7:15 PM**

- I. Call to Order/Verification of Quorum
- II. Homeowner Forum
- III. Draft Minutes of Previous Meeting **Exhibit A**
- IV. Officer's Reports *(If Any)*
  - Parking Space Cone
  - Audit Recommendations
- V. Committee Reports *(If Any)*
- VI. Management Report
  - **Administrative**
    - Financials **Exhibits B-D**
    - Record Retention Policy **Exhibit E**
    - Conflict of Interest Resolution **Exhibit F**
  - **Contracts**
    - Contract Service Status Sheet **Exhibit G**
  - **Miscellaneous**  
NONE
- VII. Old Business
- VIII. New Business
- IX. Executive Session
- X. Adjournment

**Location:** Fairlington Community Center  
**Next Meeting Scheduled for:** June 13, 2011