

**FAIRLINGTON GLEN COUNCIL OF CO-OWNERS
ANNUAL MEETING MINUTES
Held at Fairlington Community Center
November 12, 2009**

ATTENDEES

Robert Patrician (President); Charles Robbins (Vice President); Margaret Windus (Treasurer); James Campbell, At Large; Kathy Clatanoff (Secretary); Terry McGuire (Cardinal Management); approximately 30 Glen Co-owners and interested parties.

CALL TO ORDER AND INTRODUCTION OF THE BOARD

Bob Patrician, President, called the meeting to order at 7:30 pm. It was established that a quorum, defined as at least 25%, was present by proxy and in person. The Board was introduced.

APPOINTMENT OF PARLIAMENTARIAN

Joe Hairston was introduced to the room and appointed parliamentarian. Bob Patrician explained the rules of the meeting. At his suggestion, the Council waived the rules until such time as the President determines them to be necessary.

PROOF OF NOTICE OF MEETING

Bob Patrician reported that the notice of the annual meeting of the Fairlington Glen Council of Co-Owners was mailed to all owners of record in accordance with the Virginia Condominium Act.

SELECTION OF INSPECTORS OF THE ELECTION

Bud Clatanoff and Susan Hunchar were appointed inspectors of the election.

PRESIDENT'S REPORT

Bob Patrician reported on the year's progress. The most significant project during 2009 was completion of the maintenance facility and swimming pool structure renovations. The new facility provides both storage space and a safer work area for our maintenance staff, and much improved bathhouse facilities for the pool.

2010 BUDGET PRESENTATION

Margaret Windus, Treasurer, thanked Bill Worsley, Kathy Clatanoff, Bill Boswinkle, Mike Whitfield, and Sandy Heaton for their work in putting the budget together, and everyone who attended the September 16 information forum at the pool for their interest and attention. She then presented the Board's proposed budget for 2010, with a condo fee increase of 2.9%. The long term plan to fund our reserves in on target, and we hope to reach our goal within the next few years. The study of our reserve needs is available on our yahoo site, and everyone is urged to look at it.

Margaret then presented the second annual award to the court which reduced its water usage by the largest year-over-year percentage. The winner is Court 11. Bill McShea accepted the award on behalf of his court.

PRESENTATION OF BOARD CANDIDATES

The Secretary introduced five candidates for the three open positions on the Board: Ray Alexander, Amanda Deringer, Jonathan Rolbin, Dan Shapiro, and Abraham Wise. Two positions will be for a full three-year term, and one will be to fulfill the remaining one year of John Fuller's term.

VOTE ON 2010 BUDGET, CANDIDATES, and 2009 MINUTES

The ballots were collected and the Inspectors of the Election retired to the corridor to count the ballots.

COMMITTEE REPORTS

Special Ad Hoc Committee of the Board: Thank you to Bob Patrician

Charlie Robbins presented the community with a plaque listing all of the presidents of Fairlington Glen from 1976 until 2009. It will be mounted at the pool, near the bulletin board.

Kathy Clatanoff presented Bob with a small gift from the Board.

Paula Mathews shared a story about Bob.

Court Representatives Group: Maynard Dixon, Chair

Mr. Dixon stated that CRG members are not just another layer of bureaucracy; they are charged with taking care of their courts by doing real work. Court reps advise new residents, answer questions about Glen rules and procedures, and monitor their courts for maintenance and rules violations. They are familiar with common maintenance problems involving drains, disposals, roofs, etc., and represent their courts when landscape and maintenance decisions are being made.

Pool: Paula Mathews, Chair

Paula reported that 2009 was a great year at the new pool facility. She thanked the committee who continue to work together to ensure that everything runs smoothly.

Landscaping: Amanda Deringer, Chair

Amanda Deringer reported that the landscaping committee worked well with Environmental Enhancements during 2009 and was looking forward to a continued good working relationship with them in 2010. The committee welcomes any interested persons to join.

Variance: Greg Lukmire, Chair

Tennis: Will Smith, Chair

Basketball: Pat Murray, Chair

Maintenance: Bob Wilson, Chair

No Report

OLD BUSINESS

No Old Business

NEW BUSINESS

Oscar Ruiz (Court 5) asked the Board to take action concerning the traffic noise from King Street as it affects the residents of Courts 5, 6, 7, and 8.

Alan Bow recognized the late John Fuller for his commitment to Fairlington Glen. John served on the Board for over 9 years as a non-resident owner.

VOTE ON 2010 BUDGET, CANDIDATES, and 2009 MINUTES

Kathy Clatanoff announced the results of the vote for Board of Directors, approval of minutes, and 2010 budget. Ray Alexander, Amanda Deringer, and Jonathan Rolbin were elected to the Board by a vote of 25.402%, 23.853%, and 21.334% of voting interest respectively. Based on the vote percentages, Ray and Amanda are elected to a full three-year term, and Jonathan will serve the remaining one year of John Fuller's term. Kathy thanked Dan Shapiro and Abraham Wise for their interest and encouraged them to continue to be involved in the Glen during the coming year.

The budget was approved with 33.841% of voting interest (94% of votes cast).

The minutes of the 2008 Annual Meeting were approved with 30.681% of voting interest (85% of votes cast).

The meeting was adjourned at 8:25 pm.

Respectfully submitted,
Kathy Clatanoff
Secretary