

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Thursday, February 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**
 Management committee, Pat McDermott, Chair
 Seal Engineering, Dave Fyffe (Roofing Report)
 PM+1 Mario Ginetti (Reserve Study)
- 8:30 p.m. **3. Approval of Minutes– (To be provided by Secretary) –
November 30, 2006 and January 18, 2007**
- 4. Treasurer’s Report – Andrew (Copies of paid invoices
provided)**
- 5. Committee Reports:**
 a. Landscape Committee – snow removal issues?
 b. Newsletter – Corry
- 6. President’s Report**
 a. County liability/reimbursement request
 b. Bids for Phase II erosion & drainage repair
- 7. Management Report**
 a. Roof replacement report/maintenance schedule
 info.
- 8. New Business**
 a. Approve pool contract
 b. Community relations committee – volunteers?
- 9. Establishment of Next Meeting –
March 22, 2007**
- 9:30 p.m. **10. Adjourn**