

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Thursday January 24, 2008
Abingdon Elementary School, Teacher's Lounge
Arlington, VA

AGENDA

Timeline

7:00 p.m.

1. Quorum
2. Homeowner Forum

7:15 p.m.

3. *EXECUTIVE SESSION*
4. Approval of Minutes- (To be provided by Secretary)
5. Treasurer's Report - Andrew
6. Committee Reports:
 - a. Landscape Committee -
 - b. Newsletter/Community Relations - Corry; updates
7. President's Report
 - a. Approval of Pool Repair/Maintenance Contract (inquire about 10-9PM proposal from Premier)
 - b. Obligations for Fire Code Notice/Survey
8. Management Report
 - a. Update from County on water main repair
 - b. Cleaning contract renewal
 - c. Roofing repair schedule
 - d. Painting schedule/proposals
 - e. Masonry proposals
 - f. Cost estimate for pet waste disposal unit
9. New Business
 - a. Revisions to Reserve Expenditure Calculations
 - b. Paid Recorder for Meeting Minutes
 - c. Re-painting of some parking space lines to increase facility
 - d. Development of survey of community re: new management team (inquire w/ mngmt search comm.)
10. Establishment of Next Meeting - February 28, 7:00PM

9:30 p.m.

11. Adjourn