

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING

Thursday, November 30, 2006
Offices of L&N, 4401 Ford Avenue, Suite 1200, Alexandria, VA

I. AGENDA

Timeline

- 7:00 p.m. 1. **Quorum**
2. **Homeowner Forum**
- a. Theresa Swan agent with USI will discuss Insurance
- 7:30 p.m. 3. **Approval of Minutes**– (To be provided by Secretary) – **October 26, 2006**
4. **Treasurer’s Report** – Andrew (Copies of paid invoices provided)
5. **Committee Reports:**
- a. Landscape Committee – Peter McCarthy, discussion of renewal of Somerset Annual Contract
- b. Newsletter – Corry
6. **President’s Report**
- a. Updates on outstanding homeowner/unit issues
- b. County liability/reimbursement request
- c. Reserve study bids
- d. Engineering specs/erosion & drainage repair; Thomas Downey, Ltd.—Doug White
- e. Water penetration policy/insurance deductible policy convergence
7. **Management Report**
- a. Roof replacement report/maintenance schedule info.
- b. Audit engagement letter
8. **New Business**
- a. Pool proposals
- b. Management contract RFP/committee
- c. Community relations committee

9. **Establishment of Next Meeting –**
No meeting in December 2006
Next meeting: January 25, 2007

9:30 p.m. 11. **Adjourn**