

FAIRLINGTON GREEN COUNCIL OF CO-OWNERS
BOARD OF DIRECTORS MEETING
Thursday November 29, 2007
Abingdon Elementary School
Arlington, VA

AGENDA

Timeline

6:00 p.m.

1. **Quorum** (Please note: Homeowner Forum has been moved to 7:30PM for the 'Meet the New Management Team' session)

6:05 p.m.

2. **Approval of Minutes-** (To be provided by Secretary) January 18, 2007; May 24, 2007; June/Aug?? October 2007 (may be done by email)
3. **Treasurer's Report** - Andrew; review of FY 07/FY 08 financials and invoices
4. **Committee Reports:**
 - a. **Newsletter/Community Relations** - Corry; updates
5. **Management Report**
 - a. **Review of Landscape Proposals**
 - b. **Snow Removal contract review/approval**
 - c. **Pool Maintenance Contract review/approval**
 - d. **Review of Pool Management Proposals**
 - e. **Trash Removal Contract review/renew**
6. **President's Report**
 - a. **Setting up a homeowner listserve**
 - b. **Revisions to reserve expenditure calculations**
 - c. **Working relationship w/ the County & Utilities:** role that Cardinal can play
 - c. **Q&A w/ primary contractors:** Leslie Engelking, Joan & Jerry Kindred (review of related memo); Juan Lovos (Somerset)
7. **New Business**
 - a. **Schedule of FY08 Board Meetings**
10. **Establishment of Next Meeting** - TBD
- 7:30 p.m. 11. **Adjourn; Move to Open Homeowner Forum to 'Meet the New Management Team'**