

**Fairlington Mews
Board of Directors – Meeting Agenda
January 26, 2012
Meeting Starts at 7:00 PM**

- I. Call to Order**
- II. Homeowners' Forum** (Please limit your concern to 3 minutes. Your concern may not be addressed immediately since it may require research. There will be board/ management follow up)
- III. Approval of Minutes** – December 15, 2011 **Tab 1**
- IV. Matters for Board Discussion/Information**
 - A. Community Facebook Page
- V. Matters for Board Decision**
 - A. Ratify Email Vote (1) **Tab 2**
 - B. Resident Variance Request **Tab 3**
 - C. Approve 2011 Audit **Tab 4**
- VI. Reports**
 - A. President
 - B. Treasurer
 - C. Secretary
 - D. Management/Financial **Tab 5**
 - E. Committee – Landscape, Recreation, Newsletter, Finance
- VII. Task List/Administrative Calendar/Work Order Log Review** **Tab 6**
- VIII. Executive Session**
 - A. Delinquencies **Tab 7**
- IX. Establishment of next Board Meeting** – February 23, 2012
- X. Adjournment**