



Skyline House

3711 South George Mason Drive
Falls Church, Virginia 22041
Tel: (703) 578-4855

AGENDA

SECOND REGULAR MEETING

THIRTY-NINTH BOARD OF DIRECTORS

Wednesday, May 22, 2019 7:00 p.m. Association Meeting Room

Informal Owners' Open Forum – 7:00 P.M.

- | | |
|------------------------------|--------------------------|
| ➤ Approval of April 24, 2019 | Board Minutes |
| ➤ President's Report | Richard Porter |
| ➤ Treasurer's Report | Karen Johnson |
| ➤ Management Report | Michelle Brown Slaughter |

COMMITTEE REPORTS

- | | |
|---------------------------------|---------------------|
| ➤ Physical Plant and Operations | Bryant Stukes |
| ➤ Financial Management | June Baker |
| ➤ Security/Safety & NW | Diane M. Zierhoffer |

INFORMATIONAL ITEMS

- Old Business
 1. SK&A and The Atlantic Company - Façade Repair Project - *Update*
 2. ETC & Raintree - Pool Deck Project - *Update*
- New Business
 - a. Reserves Fund Update - *Discussion*

Adjournment and Questions/Answers