



Skyline House

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

AGENDA

FOURTH REGULAR MEETING

FORTIETH BOARD OF DIRECTORS

Wednesday, July 22, 2020 7:00 p.m.

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

- | | |
|-----------------------------|----------------------------|
| ➤ Approval of June 24, 2020 | Board Minutes |
| ➤ President's Report | Richard Porter |
| ➤ Treasurer's Report | Karen Johnson |
| ➤ Management Report | Barry Bauman/ Tycia Haight |

COMMITTEE REPORTS

- | | |
|---------------------------------|---------------|
| ➤ Physical Plant and Operations | Bryant Stukes |
| ➤ Financial Management | June Baker |
| ➤ Activities | Janice Hill |
| ➤ SSNW | Steve Butler |
| ➤ Covenants | Bert Barrois |

INFORMATIONAL ITEMS

- **Old Business**
- Pool Plaza/ Parapet Wall – *Update*
- Façade/Balcony -*Update*
- Fairfax County Grant - *Update*
- **New Business**
- Introduction of New GM – *Barry Bauman*
- Draft Rules for Pool Deck Re -opening - *Informational*
- J & J Electric, LLC - *Ratify Approval of Pool Electrical Bonding*
- Havtech - Replacement of window HVAC units in West Party room and one on G level East - *Approval needed*
- Paver complaints - *informational*
- Board position opening - *informational*

This will be a call-in meeting
301. 715.8592 Meeting ID: 854 9711 1894

Adjournment and Questions/Answers

Executive "Closed" Session