



Skyline House

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

AGENDA

Financial Management Committee (FMC) Meeting

Monday, October 19, 2020, 7:00 P.M.

Call in Meeting

- 1) Approval of September 21, 2020 Minutes
- 2) Chair Report
- 3) Management Report: Questions
- 4) Review of Financial Statements
- 5) Old Business
 - A. Façade Repair Project: Phase 2 - *Update*
 - B. Pool Deck Project: Phase 2 - *Update*
- 6) New Business
 - A. IT Companies Proposal – *Recommendation*
 - B. CT/HX Cooling Towers and Heat Exchangers Proposal - *Recommendation*
 - East Tower Cooling Shaft Replacement - \$8,200.00
 - West Tower Cooling Shaft Replacement - \$7,789.00
 - C. Sunset Pool Service Proposal – *Recommendation*
 - Replace Entire Pump Room Filter System - \$6,834.00
 - D. BuildingLink Implementation Plan - *Discussion*

Due to COVID – 19 concerns, this is a call-in meeting.

To join the meeting please call: 301 715 8592 Meeting ID: 874 2748 2062

Adjournment

The next FMC Meeting is November 16, 2020