

**FOREST EDGE CLUSTER
BOARD OF DIRECTORS MEETING**

Thursday, September 28, 2023

7:00PM

1400 Lake Fairfax Dr. Reston, VA 20190

Lake Fairfax Conference Room

AGENDA

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

- a. August 22, 2023

4. RESIDENT OPEN FORUM: Limit 2 minutes per owner

5. BOARD REPORTS

- a. President Report
- b. Community Events

6. TREASURERS REPORT

7. MANAGEMENT REPORT

8. NEW BUSINESS

- a. 2023/2024 Tax/Audit Engagement Letter
- b. 2024 Landscape Contract
- c. 2023/2024 Snow Contract
- d. Donegan's Tree Removal Contract
- e. Tree Inventory Contracts
- f. Crosswalk Discussion
- g. Fall Cluster Clean up and Breakfast discussion.

9. EXECUTIVE SESSION

For the purpose of discussing legal matters, matters of the Board of Directors, and contractual discussions, all non-Board members must leave the room to insure confidentiality of sensitive issues.

- a. Delinquency Report

10. ADJOURNMENT