

**FOREST EDGE CLUSTER  
BOARD OF DIRECTORS MEETING  
Wednesday, December 13, 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. November 14, 2023
4. RESIDENT OPEN FORUM: Limit 2 minutes per owner
5. BOARD REPORTS
  - a. President Report
  - b. Community Events
6. TREASURERS REPORT
  - a. Lighting Invoices
  - b. Review of Budget Numbers
  - c. Broken Globe
7. MANAGEMENT REPORT
8. NEW BUSINESS
  - a. Review of Late Fee on Account
  - b. Review of Tree Work Needed
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 and Follow-Up
10. ADJOURNMENT