

**FOREST EDGE CLUSTER  
BOARD OF DIRECTORS MEETING  
Tuesday, February 20, 2024 7:00PM  
*St. Thomas a Becket Parish*  
*1421 Wiehle Ave.*  
*Reston, VA 20190*  
Room 3 Downstairs**

**AGENDA**

1. CALL TO ORDER
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
  - a. January 16, 2024
4. RESIDENT OPEN FORUM: Limit 2 minutes per owner
5. BOARD REPORTS
  - a. President Report
  - b. Community Events
6. TREASURERS REPORT
  - a. Lighting Invoices and Work
  - b. Broken Globe
  - c. Sidewalk Repairs
7. MANAGEMENT REPORT
8. NEW BUSINESS
  - a. Investment Discussion
  - b. Need to Find Nominating Committee
  - c. Positions Open for 2024-2025 Term?
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
  - b. Demand Letters sent?
10. ADJOURNMENT