

**FOREST EDGE CLUSTER  
BOARD OF DIRECTORS MEETING  
Tuesday, January 16, 2024 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. December 13, 2023
4. RESIDENT OPEN FORUM: Limit 2 minutes per owner
5. BOARD REPORTS
  - a. President Report
  - b. Community Events
  - c. Review of Parking Policy
6. TREASURERS REPORT
  - a. Lighting Invoices
  - b. Broken Globe
  - c. Tree Work and Invoice
7. MANAGEMENT REPORT
8. NEW BUSINESS
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