

FOREST EDGE CLUSTER BOARD OF DIRECTORS MEETING

Tuesday, March 19, 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
 - b. February 20, 2024
4. RESIDENT OPEN FORUM: Limit 2 minutes per owner
5. BOARD REPORTS
 - a. President Report
 - b. Community Events
 - i. Spring Social?
 - ii. Spring Cluster Clean Up?
6. TREASURERS REPORT
 - a. Lighting Invoices and Work
 - b. Broken Globe Repaired?
 - c. Sidewalk Repairs
7. MANAGEMENT REPORT
8. OLD BUSINESS
 - a. Investment Discussion
 - b. Nominating Committee Selected – Carolyn Rieth and Susan Van Nuys
 - c. Positions Open for 2024-2025 Term – two
 - d. Approval of Homeowner Voting for New Board
 - e. Location for Annual Meeting?
 - f. Update on Church Repairs to Rectory
9. NEW BUSINESS
10. 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
11. ADJOURNMENT