

PARKFAIRFAX CONDOMINIUM  
Board of Directors Meeting  
3360 Gunston Road  
Alexandria, Virginia 22302  
7:00 pm Wednesday, April 24, 2019  
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:05 PM	<u>Election of Officers</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft March 13, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
	Finance Committee, Transportation & Land Use Committee	Tab 2
7:40PM	<u>Matters for Board Decision</u>	
	February 2019 Reserve Expenditures	Tab 3
	Appointment of Covenants Committee Members	Tab 4
	Recreation Committee Bike Storage Recommendations	Tab 5
8:30 PM	<u>Matters for Board Discussion</u>	
	Community Activities & Events	Tab 6
	Appointment of Board Liaisons to Individual Committees	Tab 7
	2019/2020 Budget/Election Schedule	Tab 8
	A/R #14 Board of Directors Rules & Regulations	Tab 9
	Resident Communication Options	Tab 10
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 11
	May 15, 2019 Agenda Items	Tab 12
	March 2019 Financials	Tab 13
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 14
	Delinquent Account Recommendation	Tab 15
	Legal Matters	Tab 16
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u>	
	Robin Woods, Ward V	Scott Buchanan, Ward IV
	Kathy Schramek Ward III	Maria Wildes, Ward II
	Susan Cox, Ward I	James Konkel, At-Large
	Rich Moha, At-Large	Dan Courtney, At-Large
	Nicholas Soto, At-Large	