

PARKFAIRFAX CONDOMINIUM
 Board of Directors Meeting
 3360 Gunston Road
 Alexandria, Virginia 22302
 7:00 pm Wednesday, May 15, 2019
 AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft April 24, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
7:40PM	<u>Matters for Board Decision</u>	
	Appointment of Board Liaisons to Individual Committees	Tab 2
	Appointment of Covenants Committee Members	Tab 3
	March & April 2019 Reserve Expenditures	Tab 4
	2020/2021 Budget-Election Schedule	Tab 5
	A/R #14 Board of Directors Rules & Regulations	Tab 6
	Recreation Committee Bike Storage Recommendations	Tab 7
8:30 PM	<u>Matters for Board Discussion</u>	
	Building Stoop Replacements	Tab 8
	Utility Distruption Communication	Tab 9
	Exterior Light Fixtures	Tab 10
	Vendor Contracts & Contracting Process	Tab 11
	Spruce Island Benches	Tab 12
	Recycling	Tab 13
	Building 955 Encroachment	Tab 14
9:15 PM	<u>Executive Session</u>	
	Lawyer Updates	Tab 15
	Collections Report & Delinquency Report	Tab 16
	Delinquent Account Recommendation	Tab 17
	Personnel Matters	Tab 18
9:25 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 19
	June 19, 2019 Agenda Items	Tab 20
	April 2019 Financials	Tab 21
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Scott Buchanan, Ward IV	Rich Moha, At-Large
	Susan Cox, Ward I	Nicholas Soto, At-Large
	Kathy Schramek Ward III	Maria Wildes, Ward II
	James Konkell, At-Large	Robin Woods, Ward V
	Dan Courtney, At-Large	