

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, July 17, 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 June 19, 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>	
	March, April, May & June 2019 Reserve Expenditures	Tab 2
	Additional Pet Application -3213 Gunston Road	Tab 3
8:30 PM	<u>Matters for Board Discussion</u>	
	Pest Control	Tab 4
	Pet Policy Townhall Meeting	Tab 5
	Capital Improvement Options for Consideration	Tab 6
8:45 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 7
	August 21, 2019 Agenda Items	Tab 8
	May & June 2019 Financials	Tab 9
9:10 PM	<u>Executive Session</u>	
	Legal Counsel Update on Pending Litigation	Tab 10
	Collections Report & Delinquency Report	Tab 11
	Delinquent Account Recommendation	Tab 12
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	