

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday February 17, 2016**  
**AGENDA**

<b>7:00 PM</b>	<b><u>Call to Order</u></b>	
<b>7:01 PM</b>	<b><u>Approval of the Agenda</u></b>	
<b>7:05 PM</b>	<b><u>Police Report</u></b>	
<b>7:10 PM</b>	<b><u>Approval of the Minutes</u></b> January 20, 2016 Board Meeting Minutes	Tab 1
<b>7:15 PM</b>	<b><u>Resident Forum</u></b>	
<b>7:30 PM</b>	<b><u>Committee Reports</u></b> Activities Committee, Alexandria Federation of Civic Associations, Inc., Community Outreach Committee	Tab 2
<b>7:45 PM</b>	<b><u>Matters for Board Decision</u></b> December 2015 & January 2016 Reserve Expenditures Second Pet Application- 3304 Gunston Road FY17 Draft Budget Approval 1516 Mount Eagle Place- HVAC Application Mulch Program	Tab3 Tab 4 Tab 5 Tab 6 Tab 7
<b>8:15PM</b>	<b><u>Matters for Board Discussion</u></b> Virginia American Water Main Replacement Presentation Tot Lot Presentation Property Insurance Renewal Update October 31, 2015 Interim Audit Laundry Room Closures/ Storage Conversions	Tab 8 Tab 9 Tab 10 Tab 11 Tab 12
<b>8:55 PM</b>	<b><u>Matters for Board Information</u></b> Manager & Maintenance Reports March 16, 2016 Agenda Items December 2015 Financials JP Lange Consulting Proposal Credit Card Acceptance Policy Front Patios	Tab 13 Tab 14 Tab 15 Tab 16 Tab 17 Tab 18
<b>9:20 PM</b>	<b><u>Executive Session</u></b> Delinquency Report & Collections Report Waiver Requests	Tab 19 Tab 20
<b>9:30 PM</b>	<b><u>Adjourn</u></b> <b><u>Prepared by:</u></b> Mark Miller, Community Manager <b><u>Distribution:</u></b> Robin Woods, Ward V Kathy Schramek Ward III Susan Cox, Ward I Rich Moha, At-Large Randy Sparks, At Large	Ralph Heinze, Ward IV Anna Fernezian, Ward II Jarrod Grimsley, At-Large Phil Saims, At-Large