

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday January 20, 2016
AGENDA

7:00 PM	<u>Call to Order</u>	
7:03 PM	<u>Approval of the Agenda</u>	
7:05 PM	<u>Police Report</u>	
7:10PM	<u>Approval of the Minutes</u>	
	December 16, 2015 Board Meeting	Tab 1
7:15 PM	<u>Resident Forum</u>	
7:30 PM	<u>Committee Reports</u>	
	Activities Committee, Community Outreach Committee	Tab 2
7:35 PM	<u>Matters for Board Decision</u>	
	December Reserve Expenditures	Tab 3
	Ad Hoc Resolutions Evaluation Committee Request	Tab 4
	A/R # 13 Architecture and Planning Board TOR Update	Tab 5
	75 th Anniversary Committee Appointments	Tab 6
	Credit Card Acceptance Policy	Tab 7
	HVAC Specifications Update	Tab 8
	Landscape Contract	Tab 9
	Covenants Appeal- 1516 Mount Eagle Place	Tab 10
	Attic Electrical Inspections	Tab 11
8:15PM	<u>Matters for Board Discussion</u>	
	Financial Discussion with Jim Orlick from KPA	Tab 12
	Tot Lot Presentation	Tab 13
	Property Insurance Renewal	Tab 14
	One-way Coryell Lane Discussion	Tab 15
9:00 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 16
	February 17, 2016 Agenda Items	Tab 17
	December 2015 Financials	Tab 18
	JP Lange Consulting Proposal	Tab 19
	Draft FY17 Budget & 5–10 Year Plan	Tab 20
9:10 PM	<u>Executive Session</u>	
	Delinquency Report & Collections Report	Tab 21
	Waiver Request	Tab 22
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Robin Woods, Ward V	
	Rich Moha, At-Large	Ralph Heinze, Ward IV
	Susan Cox, Ward I	Randy Sparks, At Large
	Anna Fernezian, Ward II	Kathy Schramek Ward III
	Jarrold Grimsley, At-Large	Phil Saims, At-Large