**PARKFAIRFAX CONDOMINIUM**

**Board of Directors Meeting**

**3360 Gunston Road**

**Alexandria, Virginia 22302**

**7:00 pm Wednesday February 17, 2016**

**AGENDA**

**7:00 PM Call to Order**

**7:01 PM Approval of the Agenda**

**7:05 PM** **Police Report**

**7:10 PM Approval of the Minutes**

 January 20, 2016 Board Meeting Minutes Tab 1

**7:15 PM Resident Forum**

**7:30 PM Committee Reports**

 Activities Committee, Alexandria Federation of Civic Associations, Inc., Community Outreach Committee Tab 2

**7:45 PM Matters for Board Decision**

 December 2015 & January 2016 Reserve Expenditures Tab3

 Second Pet Application- 3304 Gunston Road Tab 4

 FY17 Draft Budget Approval Tab 5

 1516 Mount Eagle Place- HVAC Application Tab 6

Mulch Program Tab 7

**8:15PM Matters for Board Discussion**

 Virginia American Water Main Replacement Presentation Tab 8

 Tot Lot Presentation Tab 9

 Property Insurance Renewal Update Tab 10

 October 31, 2015 Interim Audit Tab 11

 Laundry Room Closures/ Storage Conversions Tab 12

**8:55 PM Matters for Board Information**

Manager & Maintenance Reports Tab 13

 March 16, 2016 Agenda Items Tab 14

 December 2015 Financials Tab 15

 JP Lange Consulting Proposal Tab 16

 Credit Card Acceptance Policy Tab 17

 Front Patios Tab 18

**9:20 PM Executive Session**

 Delinquency Report & Collections Report Tab 19

 Waiver Requests Tab 20

**9:30 PM Adjourn**

 **Prepared by**: Mark Miller, Community Manager

 **Distribution:** Robin Woods, Ward V Ralph Heinze, Ward IV

 Kathy Schramek Ward III Anna Fernezian, Ward II

 Susan Cox, Ward I Jarrod Grimsley, At-Large

 Rich Moha, At-Large Phil Saims, At-Large

 Randy Sparks, At Large