

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, January 16, 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>	
	December 12, 2018 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	Transportation & Land Use Committee	
7:40PM	<u>Matters for Board Decision</u>	
	December 2018 Reserve Expenditures	Tab 3
	Ratification of Financial Management Contract Vote	Tab 4
	Building 112 Stabilization & Structural Repair Proposals	Tab 5
	2019 Pool Management Contract	Tab 6
8:30 PM	<u>Matters for Board Discussion</u>	
	Buildings 929 & 845 Stabilization & Structural Repair Proposals	Tab 7
	Audit Contract	Tab 8
	395 Express Lane Project Easement	Tab 9
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 10
	February 20, 2019 Agenda Items	Tab 11
	December 2018 Financials	Tab 12
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 13
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Robin Woods, Ward V	Scott Buchanan, Ward IV
	Kathy Schramek Ward III	Anna Fernezian, Ward II
	Susan Cox, Ward I	James Konkell, At-Large
	Rich Moha, At-Large	Dan Courtney, At-Large
	Nicholas Soto, At-Large	