

PARKFAIRFAX CONDOMINIUM  
Board of Directors Meeting  
3360 Gunston Road  
Alexandria, Virginia 22302  
7:00 pm Wednesday, March 13, 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 February 20, 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>	
	395 Express Lane Project Easement	Tab 2
	FY20 Budget Approval	Tab 3
	January & February 2019 Reserve Expenditures	Tab 4
	Annual Meeting Awards	Tab 5
	Property Insurance Renewal	Tab 6
	Draft FY18 Audit	Tab 7
	Water Damage Reimbursement Request	Tab 8
	900's Pathway & Landscape Enhancements	Tab 9
	Association Owned Unit- 3278 Martha Custis Drive	Tab 10
8:30 PM	<u>Matters for Board Discussion</u>	
	Front Exterior Light Fixtures	Tab 11
	Recreation Committee - Bike Storage	Tab 12
	Owner Work Order/Complaint Process & Communication	Tab 13
	Amazon	Tab 14
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 15
	April 24, 2019 Agenda Items	Tab 16
	February 2019 Financials	Tab 17
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 18
	Management Performance Review Process	Tab 19
	Personnel Decision	Tab 20
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 Konkel, At-Large
	Rich Moha, At-Large	Dan Courtney, At-Large
	Nicholas Soto, At-Large	