

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, November 20, 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 October 16, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
	Activities Committee Report	Tab 2
7:45PM	<u>Matters for Board Decision</u>	
	October 2019 Reserve Expenditures	Tab 3
	Additional Pet Application -1642 Preston Road	Tab 4
	Through the Wall Air Conditioner Specifications	Tab 5
	Central Packaged Split System with Ductwork Specification Update	Tab 6
	1630 Ripon Place – Offsite Housing Per Diem	Tab 7
8:15 PM	<u>Matters for Board Discussion</u>	
	3324 Valley Drive – Floor Replacement	Tab 8
	3165 Martha Custis Drive - Kitchen Window Assistance	Tab 9
	3442 Gunston Road – Existing Flagstone Patio with Retaining Wall Appeal	Tab 10
	Contracts and Reserves	Tab 11
8:50 PM	<u>Matters for Board Information</u>	
	Maintenance & Manager Reports	Tab 12
	December 18, 2019 Agenda Items	Tab 13
	October 2019 Financials	Tab 14
9:00 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 15
	Legal Counsel Update on Litigation	Tab 16
	Waiver Request	Tab 17
	Restricting Communication with Residents	Tab 18
	FY 2020 Union Contract Update	Tab 19
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Scott Buchanan, Ward IV	Rich Moha, At-Large
	Susan Cox, Ward I	Nicholas Soto, At-Large
	Kathy Schramek Ward III	Maria Wildes, Ward II
	James Konkel, At-Large	Robin Woods, Ward V
	Dan Courtney, At-Large	