

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
6:30 pm Wednesday, December 18, 2019
AGENDA

6:30 PM	<u>Hearing</u>	Retaining Wall/Patio Hearing - 3442 Gunston Road	Tab 1
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 November 20, 2019 Board Meeting Minutes	Tab 2
7:20 PM	<u>Resident Forum</u>		
7:35 PM	<u>Committee Reports</u>		
7:45PM	<u>Matters for Board Decision</u>	November 2019 Reserve Expenditures	Tab 3
		Through the Wall Air Conditioner Specifications	Tab 4
		Kitchen Window Assistance - 3165 Martha Custis Drive	Tab 5
		Electronic Voting Proposals	Tab 6
		Election Committee Appointments	Tab 7
8:15 PM	<u>Matters for Board Discussion</u>	Capital Improvements	Tab 8
		Contracts and Reserves	Tab 9
		2019 Audit	Tab 10
8:50 PM	<u>Matters for Board Information</u>	Maintenance & Manager Reports	Tab 11
		January 15, 2020 Agenda Items	Tab 12
		November 2019 Financials	Tab 13
9:00 PM	<u>Executive Session</u>	Collections Report & Delinquency Report	Tab 14
		FY 2020 Union Contract Update	Tab 15
		Delinquent Account Waiver Request	Tab 16
		Waiver Recommendation	Tab 17
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 Konkell, At-Large	Robin Woods, Ward V
		Dan Courtney, At-Large	