

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 Through the Wall Air Conditioner Specifications Kitchen Window Assistance - 3165 Martha Custis Drive Electronic Voting Proposals Election Committee Appointments	Tab 3 Tab 4 Tab 5 Tab 6 Tab 7
8:15 PM	<u>Matters for Board Discussion</u> Capital Improvements Contracts and Reserves 2019 Audit	Tab 8 Tab 9 Tab 10
8:50 PM	<u>Matters for Board Information</u> Maintenance & Manager Reports January 15, 2020 Agenda Items November 2019 Financials	Tab 11 Tab 12 Tab 13
9:00 PM	<u>Executive Session</u> Collections Report & Delinquency Report FY 2020 Union Contract Update Delinquent Account Waiver Request Waiver Recommendation	Tab 14 Tab 15 Tab 16 Tab 17
9:30 PM	<u>Adjourn</u> <u>Prepared by:</u> Mark Miller, Community Manager <u>Distribution:</u> Scott Buchanan, Ward IV Susan Cox, Ward I Kathy Schramek Ward III James Konkell, At-Large Dan Courtney, At-Large	Rich Moha, At-Large Nicholas Soto, At-Large Maria Wildes, Ward II Robin Woods, Ward V