

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
6:30 pm Wednesday, February 19, 2020
AGENDA

6:30 PM	<u>Hearing</u> Garden Appeal – 3101 Martha Custis Drive	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 January 15, 2020 Board Meeting Minutes	Tab 2
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u> January 14, 2020 Covenants Committee Meeting Minutes	Tab 3
7:45PM	<u>Matters for Board Decision</u> January 2020 Reserve Expenditures Additional Pet Application – 3524 Martha Custis Drive Additional Pet Application – 3328 Martha Custis Drive Board Vacancy 2019 Audit	Tab 4 Tab 5 Tab 6 Tab 7 Tab 8
8:10 PM	<u>Matters for Board Discussion</u> Draft FY21 Budget Pool Management Contracts Property Insurance Renewal Newsletter Distribution Potential conversion of a few underutilized Laundry Units to Storage Units Disposition of acquired Unit 3278 Martha Custis Drive Landscape Team Work in Area - 3374 Gunston Road Preliminary Budget Study for Community & Fitness Room Renovations	Tab 9 Tab 10 Tab 11 Tab 12 Tab 13 Tab 14 Tab 15 Tab 16
8:50 PM	<u>Matters for Board Information</u> Maintenance & Manager Reports March 18, 2020 Agenda Items January 2020 Financials	Tab 17 Tab 18 Tab 19
9:00 PM	<u>Executive Session</u> Collections Report & Delinquency Report FY 2020 Union Contract Update Collection Report Balances Delinquent Account Request	Tab 20 Tab 21 Tab 22 Tab 23
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 Dan Courtney, At-Large	James Konkel, At-Large Nicholas Soto, At-Large Maria Wildes, Ward II Robin Woods, Ward V