

PARKFAIRFAX CONDOMINIUM  
Board of Directors Meeting  
3360 Gunston Road  
Alexandria, Virginia 22302  
7:00 pm Wednesday, March 18, 2020  
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 19, 2020 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
	February 11, 2020 Covenants Committee Meeting Minutes	Tab 2
7:40PM	<u>Matters for Board Decision</u>	
	Additional Pet Application – 3248 Valley Drive	Tab 3
	2020 Pool Management Contract	Tab 4
	FY21 Budget Approval	Tab 5
	February 2020 Reserve Expenditures	Tab 6
	Annual Meeting Awards	Tab 7
	Property Insurance Renewal	Tab 8
	Association Staffing response to Coronavirus Situation	Tab 9
	Annual Meeting Process given Coronavirus Situation	Tab 10
	Covenants Application- 3254 Martha Custis Drive Handicapped Parking	Tab 11
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	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large
	Nathan Davis, At-Large	