

**PARKFAIRFAX CONDOMINIUMS
BOARD OF DIRECTORS
VIRTUAL ORGANIZATIONAL MEETING**

**June 3, 2020
3360 Gunston Road:
Alexandria, VA 22030**

ATTENDANCE:

Directors Present: Scott Buchanan, President; Susan Cox, Vice President; Nick Soto, Secretary; Robin Woods, Dan Courtney, James Konkel, Maria Wildes, and Jeff Lisanick, Directors.

Directors Absent: Dave Bush

Others Present: Mark Miller, General Manager; Dana Cross, Assistant General Manager & Covenants Director and Donna Young, Recording Secretary

CALL TO ORDER:

President Buchanan called the meeting to order at 7:02 p.m.; and welcomed everyone to the meeting.

APPROVAL OF THE AGENDA:

(R) WITHOUT OBJECTION: Mr. Buchanan moved to approve the Agenda as presented. The motion passed by ACCLAMATION.

ELECTION OF OFFICERS:

PRESIDENT: Susan Cox nominated Scott Buchanan as President of the Board.

(R) MOTION: The Motion passed unanimously (8-0-0)

VICE PRESIDENT: Nick Soto nominated Susan Cox as Vice President of the Board.

(R) MOTION: The Motion passed unanimously (8-0-0)

SECRETARY: Dan Courtney nominated Nick Soto as Secretary to the Board.

(R) MOTION: The Motion passed unanimously (8-0-0)

TREASURER: James Konkel nominated Dan Courtney as Treasurer to the Board.

(R) MOTION: The Motion passed unanimously (8-0-0)

MATTERS FOR BOARD DECISION:

Appointment of Board Liaisons:

- (R) MOVED by Mr. Buchanan, SECONDED by Mr. Soto, to approve the following Board member appointments to serve as Liaison to the following committees for the Board term of May 2020 to April 2021. The motion passed by ACCLAMATION.**

Activities Committee	-	Susan Cox
Recreation Committee	-	Nick Soto
Landscape Committee	-	Maria Wildes
Community Outreach Committee	-	Jeff Lisanick
Buildings & Utilities Committee	-	James Konkel
Covenants Committee	-	Dan Courtney
Transportation and Land Use Committee	-	Robin Woods

Ms. Cox will write and submit an article seeking volunteers to serve on committees to be placed in the newsletter, specifically the Finance Committee, The Outreach Committee, and the Recreation committee.

AR #14 Board of Directors Rules and Regulations:

Mr. Buchanan shared that the previous Board made amendments to AR#14 that was included in redline in AR#14. Mr. Buchanan asked the new Board members if they had any amendments and/or concerns; there were none.

- (R) MOVED by Mr. Buchanan, to approve to amend Administrative Resolution #14 Board of Directors Rules and Regulations such that the meeting schedule is amended to read 2021 January 13th instead of January 20th. The motion passed by ACCLAMATION.**

Mr. Miller will provide the June 3, 2020, revised AR14 Board of Directors Rules and Regulations to Legal Counsel for review.

MOTION TO ADJOURN:

- R) MOVED by Mr. Buchanan without OBJECTION, to ADJOURNED THE ORGANIZATIONAL MEETING at 7:37 p.m. The motion passed unanimously (8-0-0).**

Meeting Adjourned at 7:37 p.m.