

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, December 16, 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>	Tab 1
	Draft November 18, 2020 Board Meeting Minutes	
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	Covenants Committee Meeting Minutes	
7:40PM	<u>Matters for Board Decision</u>	
	November 2020 Reserve Expenditures	Tab 3
	Additional Pet Application – 3767 Gunston Road	Tab 4
	Covenants Committee Appointment	Tab 5
	Electronic Voting Proposals	Tab 6
	FY20 Audit	Tab 7
8:20 PM	<u>Matters for Board Discussion</u>	
	Storm Water Management & Erosion Control RFP	Tab 8
	FY22 Draft Budget Package	Tab 9
8:45 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 10
	January 13, 2021 Agenda Items	Tab 11
	November 2020 Financials	Tab 12
9:00 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 13
	Director Role and Responsibilities	Tab 14
	Condo Owned Unit Utilization	Tab 15
	Staff Update	Tab 16
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
	Jeff Lisanick, Ward III	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large
	Dave Bush, At-Large	