

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, February 17, 2021
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 January 13, 2021 Board Meeting Minutes	
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	December 2020 & January 2021 Covenants Committee Minutes	
	January 2021 TLUC Committee Minutes	
	Community Outreach Committee Report	
7:40 PM	<u>Matters for Board Decision</u>	
	Ward II Board Vacancy Appointment	Tab 3
	January 2021 Reserve Expenditures	Tab 4
	FY22 Final Budget Approval	Tab 5
	Landscape Committee Request	Tab 6
	Conversion of some Real Estate Assets to Cash Reserves	Tab 7
	Administrative Resolution Number Thirteen	Tab 8
8:30 PM	<u>Matters for Board Discussion</u>	
	Covenants Committee Term of Reference Update	Tab 9
	Lighting Survey	Tab 10
	Election Rules and Procedures	Tab 11
8:45 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 12
	March 17, 2021 Agenda Items	Tab 13
	January 2021 Financials	Tab 14
9:00 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	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	Dan Courtney, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Dave Bush, At-Large	