

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, March 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 23, 2021 Budget Meeting Minutes	
	Draft February 17, 2021 Board Meeting Minutes	
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	February 2021 Covenants Committee Minutes	
7:40 PM	<u>Matters for Board Decision</u>	
	February 2021 Reserve Expenditures	Tab 3
	Lighting Survey Proposals	Tab 4
	2021 Pool Management Contract	Tab 5
8:30 PM	<u>Matters for Board Discussion</u>	
	Window Specification Update	Tab 6
	Annual Meeting Process and Awards	Tab 7
	Reopening of Pool & Gym	Tab 8
	Maintenance Yard Dumpsters	Tab 9
	Resident Chats During Board Meetings	Tab 10
8:45 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 11
	April 28, 2021 Agenda Items	Tab 12
	February 2021 Financials	Tab 13
9:00 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 14
	Attorney Recommendation	Tab 15
	Attorney Recommendation	Tab 16
	Waiver Request	Tab 17
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	Marieke Johnson, Ward II