

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, May 19, 2021**  
**AGENDA**

7:00 PM	<b><u>Call to Order</u></b>	
7:01 PM	<b><u>Approval of the Agenda</u></b>	
7:05 PM	<b><u>Police Report</u></b>	
7:10 PM	<b><u>Approval of the Minutes</u></b>	
	Draft April 28, 2021 Board Meeting Minutes	Tab 1
7:15 PM	<b><u>Resident Forum</u></b>	
7:35 PM	<b><u>Committee Reports</u></b>	
	Covenants Committee - Meeting Minutes	Tab 2
	Landscape Committee Report	
7:40PM	<b><u>Matters for Board Decision</u></b>	
	April 2021 Reserve Expenditures	Tab 3
	Appointment of Architecture & Planning Board Members	Tab 4
	Appointment of Covenant Committee Members	Tab 5
	Ratification of Unanimous Vote to Rescind April Appointments	Tab 6
	Pool Opening and Cleaning Options	Tab 7
	Resurfacing of Martha Custis Tennis Courts	Tab 8
8:30 PM	<b><u>Matters for Board Discussion</u></b>	
	Gym Opening and Cleaning Options	Tab 9
	2021-2022 Election/Budget Schedule	Tab 10
	A/R #14 Board of Directors Rules & Regulations	Tab 11
	Maintenance Yard Dumpsters Options & Cost	Tab 12
	Attorney Law Review - Workshop or Special Meeting	Tab 13
	Capital Improvement – Activities Committee Directive – Party Room	Tab 14
	Capital Improvement – Recreation Committee Directive – Gym	Tab 15
	Capital Improvement – Building/Utilities Committee Directive – Windows	Tab 16
	Capital Improvement – TLUC Committee Directive – Car Charger	Tab 17
	A&PB – Administrative Resolution #2 and Specifications – Directive	Tab 18
	Reserves – How to Proceed to Properly Fund	Tab 19
9:15 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Reports	Tab 20
	June 16, 2021 Agenda Items	Tab 21
	April 2021 Financials	Tab 22
9:20 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 23
	Attorney Recommendation	Tab 24
	Sale of Unit – Associated Cost of Removal from Market	Tab 25
	Personnel - Update	Tab 26

9:30 PM

Adjourn

Prepared by: Mark Miller, Community Manager

Distribution:

Robin Woods, Ward V	Scott Buchanan, Ward IV
Jeff Lisanick, Ward III	Hector Mares, Ward II
James Konkel, At-Large	Peggy Clancy, Ward I
Dave Bush, At-Large	Peter Ferrell, At-Large
Claire Eberwein, At-Large	