

**2021 PARKFAIRFAX CONDOMINIUMS
SPECIAL BOARD OF DIRECTORS
VIRTUAL MEETING**

**August 11, 2021
3360 Gunston Road:
Alexandria, VA 22302**

ATTENDANCE:

Directors Present: Dave Bush, President; Jeff Lisanick, Vice President; Scott Buchanan, Treasurer, Peter Ferrell, Secretary; Hector Mares, James Konkel, Peggy Clancy and Robin Woods, Directors.

Directors Absent: Claire Eberwein

Others Present: Mark Miller, General Manager; Dana Cross, Assistant General Manager

CALL TO ORDER:

President Bush called the virtual Board meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

APPROVAL OF THE AGENDA:

- (R) MOVED by Mr. Bush to accept the agenda as submitted. The motion passed by ACCLAMATION.**

RESIDENTS FORUM:

Homeowner (Karen Elsbury) wished General Manager, Mark Miller well in his new endeavors and requested a reception be held before his departure.

Homeowner (Marsha Trick) shared her support in making pickleball permanent.

MOTION TO MOVE INTO EXECUTIVE SESSION:

- (R) MOVED by Mr. Lisanick, SECONDED by Ms. Clancy, to recess Open Session at 7:05 p.m., and convene in Executive Session to discuss personnel, legal, or contractual matters, as permitted by subsection (C) of Section 55-79.75 of the Code of Virginia. The motion passed unanimously (8-0-0).**

NOTE: Mr. Konkel joined the meeting at 7:15 p.m. and Mr. Woods joined the meeting at 7:28 p.m.

MOTION TO EXTEND THE MEETING:

- R) MOVED by Mr. Bush, without OBJECTION, to extend the Board meeting by 30 minutes at 8:00 p.m. The motion passed by ACCLAMATION.**

NOTE: Mr. Ferrell left the meeting at 8:05 p.m. bringing the number of Board members present to seven (7).

ACTION TAKEN AFTER EXECUTIVE SESSION:

No Actions Taken After Executive Session.

MOTION TO ADJOURN:

(R) MOVED by Mr. Bush without OBJECTION, to Adjourn the Special Meeting at 8:27 p.m. The motion passed by ACCLAMATION.

Meeting Adjourned at 8:27 p.m.