

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, September 15, 2021
AGENDA

| | | |
|---------|---|-------------------------|
| 7:00 PM | <u>Call to Order</u> | |
| 7:01 PM | <u>Approval of the Agenda</u> | |
| 7:05 PM | <u>Police Report</u> | |
| 7:10 PM | <u>Approval of the Minutes</u> | |
| | Draft August 18, 2021 Board Meeting Minutes | Tab 1 |
| | Draft August 18, 2021 Special Board Meeting Minutes | |
| 7:15 PM | <u>Resident Forum</u> | |
| 7:35 PM | <u>Committee Reports</u> | |
| | Activities Committee | Tab 2 |
| | Architectural & Planning Board | |
| | Landscape Committee | |
| 7:45 PM | <u>Matters for Board Decision</u> | |
| | Spending Authority - Ratify Email Vote | Tab 3 |
| | Front Door Paint Colors | Tab 4 |
| 7:55 PM | <u>Matters for Board Discussion</u> | |
| | Auditors 2021 Easement Proceeds | Tab 5 |
| | Comcast Contract | Tab 6 |
| | 600's Parking by School | Tab 7 |
| | New Terms of Reference for combining A&PB and BUC | Tab 8 |
| | Facebook Board Member Participation - Update, Peter Ferrell | Tab 9 |
| | Laundry Room – Conversion and Windows | Tab 10 |
| | Car Charging Station(s) Survey | Tab 11 |
| | Funding the Budget | Tab 12 |
| 8:55 PM | <u>Matters for Board Information</u> | |
| | Manager & Maintenance Reports | Tab 13 |
| | October 20, 2021 Agenda Items | Tab 14 |
| 9:00 PM | <u>Executive Session</u> | |
| | Collections Report & Delinquency Report | Tab 15 |
| | Employee Matters | Tab 16 |
| 9:30 PM | <u>Adjourn</u> | |
| | <u>Prepared by:</u> Dana Cross, Acting Community Manager | |
| | <u>Distribution:</u> Robin Woods, Ward V | Scott Buchanan, Ward IV |
| | Jeff Lisanick, Ward III | Hector Mares, Ward II |
| | James Konkell, At-Large | Peggy Clancy, Ward I |
| | Dave Bush, At-Large | Peter Ferrell, At-Large |
| | Claire Eberwein, At-Large | |