

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, November 17, 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 September 21, 2021 Town Hall Meeting Transcript	Tab 1
	Draft October 13, 2021 Special Board Meeting Minutes	
	Draft October 20, 2021 Board Meeting Minutes	
7:15 PM	<b><u>Presentation</u></b>	
	Christopher Consultants - Landscape Concepts Review 725 & 547	Tab 2
7:25 PM	<b><u>Resident Forum</u></b>	
7:35 PM	<b><u>Presentation</u></b>	
	A&PB - Presentation Update (Discussion and possible Approval)	Tab 3
7:45 PM	<b><u>Committee Reports</u></b>	Tab 4
	Activities Committee - Report	
	Building & Utilities Committee - Report	
	Community Outreach - Report	
	Covenants Committee - Report	
	Finance Committee - Report	
	Landscape Committee Report	
	Recreation Committee - Report	
	Transportation & Land Use - Report	
8:00PM	<b><u>Matters for Board Decision</u></b>	
	September 2021 Reserve Expenditures	Tab 5
	Fiscal Year 2021 Audit	Tab 6
	Tree Maintenance – Increase in Line Item	Tab 7
	Laundry Room Conversions - Possible Directive to BUC	Tab 8
8:20 PM	<b><u>Matters for Board Discussion</u></b>	
	Election Electronic Voting Proposals	Tab 9
	FY2020 Excess Income Disbursal	Tab 10
	Buildium Evaluation - Update	Tab 11
	Funding the Budget - Update	Tab 12
	Myer Swim Team Inquiry	Tab 13
	Employee Evaluation Policy	Tab 14
8:55 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Reports	Tab 15
	December 15, 2021 Agenda Items	Tab 16
	September 2021 Financials	Tab 17

9:00 PM

**Executive Session**

Collection Report & Balances	Tab 18
Payment Plan/Settlement Offer	Tab 19
Settlement Agreement	Tab 20
Waiver Request	Tab 21
Surcharge Refund Request	Tab 22
Expenses Associated with Violations Not Discovered at Resale	Tab 23
Liberty Gas Update	Tab 24
Comcast Communications Contract Update	Tab 25

9:30 PM

**Adjourn**

**Prepared by:** Dana Cross, Acting 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	