

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

7:00 PM	<b><u>Call to Order</u></b>	
7:01 PM	<b><u>Introduction of New General Manager</u></b>	
7:03 PM	<b><u>Approval of the Agenda</u></b>	
7:07 PM	<b><u>Police Report</u></b>	
7:10 PM	<b><u>Approval of the Minutes</u></b>	
	Draft September 8, 2021 Special Board Meeting Minutes	Tab 1
	Draft November 17, 2021 Board Meeting Minutes	
7:15 PM	<b><u>Resident Forum</u></b>	
7:25 PM	<b><u>Committee Reports</u></b>	Tab 2
	Activities Committee - Report	
	Architecture & Planning Board - Report	
	Building & Utilities Committee - BUC Laundry Charter	
	Community Outreach - Report	
	Covenants Committee - Covenants Appointment	
	Finance Committee - Presentation	
	Landscape Committee - Stormwater Presentation	
	Recreation Committee - Report	
	Transportation & Land Use - Parking Issue Around Charles Barrett	
8:00PM	<b><u>Matters for Board Decision</u></b>	
	October 2021 Reserve Expenditures	Tab 3
8:05 PM	<b><u>Matters for Board Discussion</u></b>	
	Motion on Board/Staff Communications - Director Eberwein	Tab 4
	Administrative Resolution #32 - Video/Audio Resolution Amendment	Tab 5
	3324 Floor Damage Appeal	Tab 6
	Covenants for Floors - Director Konkel	Tab 7
	Naming of "Center" Island - Director Eberwein	Tab 8
	Pool Contract – High Sierra Pools	Tab 9
	Fort Myer Swim Team Inquiry	Tab 10
8:55 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Reports	Tab 11
	January 19, 2022 Agenda Items	Tab 12
	October 2021 Financials	Tab 13
9:00 PM	<b><u>Executive Session</u></b>	
	Collection Report & Balances	Tab 14
	Employee Salary Matters	Tab 15
	Water Damage	Tab 16
	Liberty Gas Update	Tab 17
	Comcast Communications Contract Update	Tab 18

9:30 PM

Adjourn

Prepared by: Dana Cross, Assistant General Manager

Distribution: Robin Woods, Ward V  
Jeff Lisanick, Ward III  
James Konkel, At-Large  
Dave Bush, At-Large  
Claire Eberwein, At-Large

Scott Buchanan, Ward IV  
Hector Mares, Ward II  
Peggy Clancy, Ward I  
Peter Ferrell, At-Large