

PARKFAIRFAX CONDOMINIUM
Board of Directors
Meeting and Budget Workshop
9:00 am Saturday, January 22, 2022

AGENDA

9:00 AM Call to Order

9:01 AM Approval of the Agenda

9:02 AM Resident Forum

9:20 AM Matters for Board Discussion and Consensus Checks

(Discussion open to Committee Chairs and Finance Committee Members for this agenda item only)

Individual Director goals, priorities, and requests (15 minutes) Tab 1

Landscaping requests (15 minutes) Tab 2

Storm water and erosion study implementation (10 minutes) Tab 3

Website upgrade and maintenance requests (5 minutes) Tab 4

Reserves strategy (15 minutes) Tab 5

Revenue strategy (15 minutes) Tab 6

10:35 AM Utilities, Contracts, and Landscaping (Lines 6450-6462)

11:00 AM Building Repair and Maintenance (Lines 6515-6570)

11:30 AM Pool and Gym Expenses (Lines 6547 and 6541.043)

11:45 AM Generic Payroll (Lines 6309-6723)

12:00 PM Break

12:30 PM Professional Services and Other Expenses (Lines 6320-6730)

12:50 PM Reserve Study and 2022-23 Contribution (Line 9901.015 and Reserve Study)

1:20 PM Revenue Discussion (Lines 5100-5999)

1:40 PM Final Reconciliation and remaining items

1:50 PM Executive Session

Specific payroll discussion Tab 7

2:00 PM Adjourn

Prepared by: Scott Buchanan, Treasurer