

PARKFAIRFAX CONDOMINIUM  
Board of Directors Meeting  
3360 Gunston Road  
Alexandria, Virginia 22302  
6:30 pm Wednesday, January 19, 2022  
AGENDA

6:30 PM	<u>Executive Session</u> Legal Council	Tab 1
7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:03 PM	<u>Police Report</u>	
7:05 PM	<u>Approval of the Minutes</u> Draft November 2, 2021 Special Board Meeting Minutes Draft November 10, 2021 Special Board Meeting Minutes Draft December 15, 2021 Board Meeting Minutes	Tab 2
7:10 PM	<u>Resident Forum</u>	
7:20 PM	<u>Committee Reports – Updates and Questions</u> A&PB - Community Room Update; Patio Specifications; Door Hardware Building & Utilities Committee – Update Finance Committee - Updated December Presentation Landscape Committee Report Transportation & Land Use - Charging Station(s) Presentation; BikeShare Update	Tab 3
7:50PM	<u>Matters for Board Decision</u> November 2021 Reserve Expenditures Elections Committee Appointments	Tab 4 Tab 5
8:00 PM	<u>Matters for Board Discussion</u> Door Hardware - Specifications Board/Staff Communications Update – General Manager Budget Workshop Preparation - Treasurer Buchanan - Review & Update Mold Test Reimbursement Request - 1670 Fitzgerald Lane Covenants for Floors - Director Konkell Unit Inspection Certificate – Director Konkell Fort Myer Swim Team Inquiry Trash Disposal Rules - Maintenance Yard Airbnb – Transient Housing	Tab 6 Tab 7 Tab 8 Tab 9 Tab 10 Tab 11 Tab 12 Tab 13 Tab 14
8:50 PM	<u>Matters for Board Information</u> Manager & Maintenance Reports February 16, 2022 Agenda Items November 2021 Financials	Tab 15 Tab 16 Tab 17
9:00 PM	<u>Executive Session</u> Collection Report & Balances Water Damage	Tab 18 Tab 19

9:30 PM

Adjourn

Prepared by:

Francisco Foschi, General Manager; Dave Bush, President

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