

PARKFAIRFAX CONDOMINIUM
 Board of Directors Meeting
 3360 Gunston Road
 Alexandria, Virginia 22302
 7:00 pm Wednesday, February 16, 2022
 AGENDA

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 January 19, 2022 Board Meeting Minutes	Tab 1
7:10 PM	<u>Resident Forum</u>	
7:20 PM	<u>Special Order</u>	
	Preliminary Adoption of Fiscal Year 2023 Budget	Tab 2
	Affirmation of March 3, 2022 Budget Hearing Date	Tab 3
7:30 PM	<u>Committee Reports – Updates and Questions</u>	
	A&PB - Final Door Specifications – Update	Tab 4
	BUC Committee	
	Communications Committee	
	Landscape Committee - Stormwater Remediation Update	
	Verbal Committee Reports and Questions	
7:50PM	<u>Matters for Board Decision</u>	
	December 2021 Reserve Expenditures	Tab 5
	Door Specifications	Tab 6
	Ft. Myer Swim Request	Tab 7
8:10 PM	<u>Matters for Board Discussion</u>	
	Disclosure: Charles Barrett Parking – Directors Konkel/Clancy	Tab 8
	Board/Staff Communications Update – General Manager	Tab 9
	Covenants for Floors - Director Konkel	Tab 10
	Unit Inspection Certificate – Director Konkel	Tab 11
	Trash Disposal Rules - Resolution	Tab 12
	Quiet Pool	Tab 13
8:50 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Report	Tab 14
	March 16, 2022 Agenda Items	Tab 15
	December 2021 Financials	Tab 16
9:00 PM	<u>Executive Session</u>	
	Collection Report & Balances	Tab 17
	Liberty Gas Update	Tab 18
	Comcast Communications Contract Update	Tab 19
	Payment Plan Request	Tab 20
	Legal Matters Update	Tab 21

9:30 PM

Adjourn

Prepared by: Francisco Foschi, 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