

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, April 27, 2022
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:05 PM	<u>Election of Officers – 2022-2023 Term</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft March 16, 2022 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	Presentation – Joseph Walker - Global Visual Façade Assessment	
	Committee Reports – Updates & Questions	
	Manager Maintenance Report with Map – EV Options	
8:00 PM	<u>Matters for Board Decision</u>	
	February 2022 Reserve Expenditures	Tab 3
	Appointment of Board Liaisons to Individual Committees	Tab 4
	Appointments to City/Community Organizations	Tab 5
	Additional Pet Application - 1614 Ripon Place	Tab 6
	Additional Pet Application - 3234 Valley Drive	Tab 7
	Deferred Assessment Resolution	Tab 8
	Legal Review Meeting with Legal Counsel	Tab 9
8:40 PM	<u>Matters for Board Discussion</u>	
	Election/Budget Schedule	Tab 10
	A/R #14 Board of Directors Rules & Regulations	Tab 11
	Covenants Appeal Request - 3446 Gunston Road	Tab 12
9:10 PM	<u>Matters for Board Information</u>	
	May 18, 2022 Agenda Items	Tab 12
	February 2022 Financials	Tab 13
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 14
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Francisco Foschi, Community Manager	
	<u>Distribution:</u>	
	Peggy Clancy, Ward I	Dave Bush, At-Large
	Marieke Johnson, Ward II	Claire Eberwein, At-Large
	Jeff Lisanick, Ward III	Peter Ferrell, At-Large
	Scott Buchanan, Ward IV	Amanda Mullan, At-Large
	Matthew Larson, Ward V	