

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, May 18, 2022
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:02 PM	<u>Police Report</u>	
7:05 PM	<u>Approval of the Minutes</u>	
	Draft April 27, 2022 Board Meeting Minutes	Tab 1
7:10 PM	<u>Resident Forum</u>	
7:35 PM	<u>Reports</u>	Tab 2
	Committee Reports	
	Manager Maintenance Report	
7:50 PM	<u>Matters for Board Decision</u>	
	March 2022 & April 2022 Reserve Expenditures	Tab 3
	Election/Budget Schedule	Tab 4
	A/R #14 Board of Directors Rules & Regulations	Tab 5
	Board Social Media Participation Policy/Code of Ethics	Tab 6
8:20 PM	<u>Matters for Board Discussion</u>	
	Island Naming Contest	Tab 7
	Strategic Planning Session	Tab 8
	Capital Bike Share Agreement	Tab 9
	Committee Meetings	Tab 10
9:10 PM	<u>Matters for Board Information</u>	
	June 15, 2022, Agenda Items	Tab 11
	March 2022 & April 2022 Financials	Tab 12
9:15 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 13
	Comcast Communications Contract Update	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	