

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 | |