

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, June 15, 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 20, 2022 Special Board Meeting Minutes      | Tab 1  |
|         | Draft May 11, 2022 Special Board Meeting Minutes        |        |
|         | Draft May 18, 2022 Board Meeting Minutes                |        |
| 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>                       |        |
|         | Island Naming Contest                                   | Tab 3  |
|         | Capital Bike Share Agreement                            | Tab 4  |
|         | Appointment of Architecture & Planning Board Members    | Tab 5  |
|         | Appointment of Covenants Committee Members              | Tab 6  |
|         | Stoop Replacement Proposal                              | Tab 7  |
|         | Ward 4 Paint Proposal                                   | Tab 8  |
| 8:30 PM | <u>Matters for Board Discussion</u>                     |        |
|         | Board Social Media Policy Clarifications                | Tab 9  |
|         | Electrical Panels                                       | Tab 10 |
|         | Strategic Planning List                                 | Tab 11 |
|         | Invasive Plant Restrictions                             | Tab 12 |
| 9:00 PM | <u>Matters for Board Information</u>                    |        |
|         | July 20, 2022, Agenda Items                             | Tab 13 |
| 9:05 PM | <u>Executive Session</u>                                |        |
|         | Collections Report & Delinquency Report                 | Tab 14 |
|         | Demand Letter for Deductible Payment                    | Tab 15 |
|         | Waiver Request  | Tab 16 |
| 9:30 PM | <u>Adjourn</u>  |        |
|         | <u>Prepared by:</u> Francisco Foschi, Community Manager |        |

**Distribution:**

Peggy Clancy, Ward I  
Marieke Johnson, Ward II  
Jeff Lisanick, Ward III  
Scott Buchanan, Ward IV  
Matthew Larson, Ward V

Dave Bush, At-Large  
Claire Eberwein, At-Large  
Peter Ferrell, At-Large  
Amanda Mullan, At-Large