

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, October 18, 2023
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>	
	July 18, 2023 Public Hearing Transcript	Tab 1
	September 20, 2023 Board Meeting Minutes	
7:10 PM	<u>Resident Forum</u>	
7:25 PM	<u>Reports</u>	Tab 2
	Committee Reports	
	Manager Maintenance Report	
7:35 PM	<u>Matters for Board Decision</u>	
	August 2023 Reserve Expenditures	Tab 3
	AR # 15 Use of Common Elements - Community Facilities	Tab 4
	Additional Pet Application – 1733 Preston Road	Tab 5
	Covenants Appeal Request – 3616 Valley Drive Landscaping Project	Tab 6
8:00 PM	<u>Matters for Board Discussion</u>	
	Five-Year Budget Presentation	Tab 7
	Swimming Pool Working Group Terms of Reference	Tab 8
	Landscape Committee Recommendations	Tab 9
	Board Assignment - BUC Water Usage Investigation & Recommendations	Tab 10
	Gates, Arbors, and Trellises Specifications and Checklist	Tab 11
9:10 PM	<u>Matters for Board Information</u>	
	August 2023 Financials	Tab 12
	November 15, 2023, Agenda Items	Tab 13
	2023-24 Board Meeting Roadmap	Tab 14
9:25 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 15
9:30 PM	<u>Adjourn</u>	
	<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	