

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, February 21, 2024
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>	
	January 17, 2024 Board Meeting Minutes	Tab 1
7:10 PM	<u>Resident Forum</u>	
7:25 PM	<u>Reports</u>	Tab 2
	BUC Room Configuration / Budget Presentation	
	Committee Reports	
	Manager Maintenance Report	
7:45 PM	<u>Matters for Board Decision</u>	
	December 2023 Reserve Expenditures	Tab 3
	Preliminary Adoption of FY 2025 Draft Budget	Tab 4
	Deferred Assessment Resolution	Tab 5
	Building 716 Change Order	Tab 6
8:10 PM	<u>Matters for Board Discussion</u>	
	Covenant Approved Rear Outdoor Lighting Request	Tab 7
	AR#2 - Holiday Decorations Update	Tab 8
	Ting/Verizon Proposed High-Speed Internet Plan	Tab 9
	AR# 17 - Selection and Presentation of Association Awards	Tab 10
	Seating Areas	Tab 11
	Pool and Recreation Courts Survey	Tab 12
9:10 PM	<u>Matters for Board Information</u>	
	December 2023 Financials	Tab 13
	March 20, 2024 Agenda Items	Tab 14
	2023-24 Board Meeting Roadmap	Tab 15
9:15 PM	<u>Executive Session</u>	
	Collection & Balance Reports	Tab 16
	Staff Evaluations	Tab 17
	Limited Liability	Tab 18
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	