

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, March 20, 2024
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:02 PM	<u>Police Reports</u>	
7:10 PM	<u>Approval of the Minutes</u>	
	Draft January 17, 2024, Board Meeting Minutes	Tab 1
	Draft January 20, 2024, Budget Workshop Minutes	
	Draft February 21, 2024, Board Meeting Minutes	
7:15 PM	<u>Resident Forum</u>	
7:30 PM	<u>Reports</u>	Tab 2
	Committee Reports	
	General Manager Report	
7:45 PM	<u>Matters for Board Decision</u>	
	January 2024 Reserve Expenditures	Tab 3
	Final Approval of FY25 Budget	Tab 4
	Additional Pet Applications – 1552 Mt. Eagle Place	Tab 5
	AR# 17 - Selection and Presentation of Association Awards	Tab 6
	Resolution for the Sale of 1407 Martha Custis Drive	Tab 7
	2024 Pool Management Contracts	Tab 8
	2024 Annual Meeting Award	Tab 9
	Pool and Recreational Courts Survey	Tab 10
	Touchless Access Control Proposal	Tab 11
8:45 PM	<u>Matters for Board Discussion</u>	
	Seating Areas	Tab 12
	AR#2 - Holiday Decorations Update	Tab 13
	Permissible Use Letters	Tab 14
	USP Program Update	Tab 15
9:10 PM	<u>Matters for Board Information</u>	
	April 24, 2024, Agenda Items	Tab 16
	January 2024 Financials	Tab 17
	2023-24 Board Meeting Roadmap	Tab 18
9:15 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 19
	Covenants Standards Proposal of Directive	Tab 20
	Staff Evaluations	Tab 21
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	