

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, April 24, 2024**  
**AGENDA**

|         |   |                           |
|---------|---|---------------------------|
| 7:00 PM | <b><u>Call to Order</u></b>                                 |                           |
| 7:01 PM | <b><u>Approval of the Agenda</u></b>                        |                           |
| 7:05 PM | <b><u>Election of Officers – 2024-2025 Term</u></b>         |                           |
| 7:15 PM | <b><u>Police Report</u></b>                                 |                           |
| 7:20 PM | <b><u>Approval of the Minutes</u></b>                       |                           |
|         | Draft February 21, 2024 Board Meeting Minutes               | Tab 1                     |
|         | Draft March 20, 2024 Board Meeting Minutes                  |                           |
| 7:25 PM | <b><u>Resident Forum</u></b>                                |                           |
| 7:40 PM | <b><u>Reports</u></b>                                       | Tab 2                     |
|         | Committee Reports   |                           |
|         | Manager Maintenance Report                                  |                           |
| 7:50 PM | <b><u>Matters for Board Decision</u></b>                    |                           |
|         | February 2024 Reserve Expenditures                          | Tab 3                     |
|         | Appointment of Board Liaisons to Individual Committees      | Tab 4                     |
|         | Additional Pet Applications – 3264 Valley Drive             | Tab 5                     |
| 8:15 PM | <b><u>Matters for Board Discussion</u></b>                  |                           |
|         | Late Fee Suspension - Barkan Accounting Software Transition | Tab 6                     |
|         | 2024/2025 Budget/Election Proposed Schedule                 | Tab 7                     |
|         | A/R #14 Board of Directors Rules & Regulations              | Tab 8                     |
|         | AR#2 - Holiday Decorations Update                           | Tab 9                     |
|         | Seating Areas   | Tab 10                    |
|         | Communication Survey Results and Recommendations            | Tab 11                    |
| 9:00 PM | <b><u>Matters for Board Information</u></b>                 |                           |
|         | May 15, 2024 Agenda Items                                   | Tab 12                    |
|         | February 2024 Financials                                    | Tab 13                    |
| 9:10 PM | <b><u>Executive Session</u></b>                             |                           |
|         | Collections Report & Delinquency Report                     | Tab 14                    |
|         | Payment Plan  | Tab 15                    |
| 9:30 PM | <b><u>Adjourn</u></b>                                       |                           |
|         | <b><u>Distribution:</u></b> Mike Rothenberg, Ward I         | Dave Bush, At-Large       |
|         | Marieke Johnson, Ward II                                    | Amanda Mullan, At-Large   |
|         | Jeff Lisanick, Ward III                                     | Scott Mulrooney, At-Large |
|         | Scott Buchanan, Ward IV                                     | Jim Wicker, At-Large      |
|         | Matthew Larson, Ward V                                      |                           |