

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, May 15, 2024**  
**AGENDA**

7:00 PM	<b><u>Call to Order</u></b>	
7:01 PM	<b><u>Approval of the Agenda</u></b>	
7:02 PM	<b><u>Police Report</u></b>	
7:10 PM	<b><u>Approval of the Minutes</u></b>	
	Draft April 24, 2024 Board Meeting Minutes	Tab 1
7:15 PM	<b><u>Resident Forum</u></b>	
7:30 PM	<b><u>Reports</u></b>	Tab 2
	Committee Reports	
	Manager Maintenance Report	
	President's Report	
	Treasurer's Report	
7:50 PM	<b><u>Matters for Board Decision</u></b>	
	Ward Two Board Vacancy Appointment	Tab 3
	March 2024 Reserve Expenditures	Tab 4
	Ward Two Painting Proposals	Tab 5
8:10 PM	<b><u>Matters for Board Discussion</u></b>	
	Communication Committee Recommendations	Tab 6
	AR # 43 Acknowledgement & Agreement to Limited Use of Social Media	Tab 7
	AR#2 - Holiday Decorations Update	Tab 8
	Proposed Services and Fees	Tab 9
	Email Phishing	Tab 10
9:00 PM	<b><u>Matters for Board Information</u></b>	
	June 26, 2024 Agenda Items	Tab 11
	March 2024 Financials	Tab 12
9:10 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 13
	Legal Counsel Recommendations	Tab 14
9:30 PM	<b><u>Adjourn</u></b>	
	<b><u>Distribution:</u></b> Mike Rothenberg, Ward I	Dave Bush, At-Large
	Jeff Lisanick, Ward III	Amanda Mullan, At-Large
	Scott Buchanan, Ward IV	Scott Mulrooney, At-Large
	Matthew Larson, Ward V	Jim Wicker, At-Large