

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, July 17, 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>	
7:10 PM	<u>Approval of the Minutes</u>	
	Draft June 26, 2024 Board Meeting Minutes	Tab 1
7:15 PM	<u>Resident Forum</u>	
7:30 PM	<u>Reports</u>	Tab 2
	Committee Reports	
	Manager Maintenance Report	
	President's Report	
	Treasurer's Report	
7:45 PM	<u>Matters for Board Decision</u>	
	Ward Five Board Vacancy Appointment	Tab 3
	May 2024 Reserve Expenditures	Tab 4
	Additional Pet Application – 3704 Lyons Lane	Tab 5
	Washer and Dryer Checklist and Specifications	Tab 6
	Holiday Decorations	Tab 7
8:10 PM	<u>Matters for Board Discussion</u>	
	Access Control Upgrade – Proposal	Tab 8
	Water Savings/Unit Leak Repair Proposal	Tab 9
	Proposed Changes to Services, Fees, and Name of Unit Services Program	Tab 10
	Stormwater Remediation Project – Wellington Road	Tab 11
	Proposed Special Events Committee Terms of Reference	Tab 12
8:50 PM	<u>Matters for Board Information</u>	
	August 21, 2024 Agenda Items	Tab 13
	May 2024 Financials	Tab 14
9:00 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 15
	Legal Counsel	
9:30 PM	<u>Adjourn</u>	
	<u>Distribution:</u> Mike Rothenberg, Ward I	Dave Bush, At-Large
	Robin Davis, Ward II	Amanda Mullan, At-Large
	Jeff Lisanick, Ward III	Scott Mulrooney, At-Large
	Scott Buchanan, Ward IV	Jim Wicker, At-Large