

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, August 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>	
7:10 PM	<u>Approval of the Minutes</u>	
	Draft July 17, 2024 Board Meeting Minutes	Tab 1
	Draft May 9, 2024 Special Board Meeting Minutes	
7:15 PM	<u>Resident Forum</u>	
7:30 PM	<u>Reports</u>	Tab 2
	Committee Reports	
	BUC Presentation on Bike Rack Expansion Proposal & Laundry Room Update	
	Manager Maintenance Report	
	President's Report	
	Treasurer's Report	
7:45 PM	<u>Matters for Board Decision</u>	
	Ward 5 Board Vacancy Appointment - Finalist Presentation with Q&A	Tab 3
	June 2024 Reserve Expenditures	Tab 4
	3308 Martha Custis Drive – Accessible Parking Space	Tab 5
	Trim Replacement Project	Tab 6
	Water Savings/Unit Leak Repair Proposal	Tab 7
	Proposed Special Events Committee Terms of Reference	Tab 8
	Access Control Upgrade – Proposal	Tab 9
8:25 PM	<u>Matters for Board Discussion</u>	
	Stormwater Remediation Project – Wellington Road	Tab 10
	Ting and Verizon Fiber Infrastructure Deployment Requests	Tab 11
	Patio "Fencing" and Raised Planter Boxes	Tab 12
	3620 Greenway Place – Resale Document Refund Request	Tab 13
	3546 Martha Custis Drive – Locksmith Reimbursement Request	Tab 14
9:00 PM	<u>Matters for Board Information</u>	
	September 21, 2024 Agenda Items	Tab 15
	June 2024 Financials	Tab 16
9:15 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 17
	Payment Plan	Tab 18
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