

**PARKFAIRFAX CONDOMINIUMS
SPECIAL BOARD OF DIRECTORS
VIRTUAL MEETING**

**May 9, 2024
3360 Gunston Road:
Alexandria, VA 22302**

ATTENDANCE:

Directors Present: Scott Mulrooney, President; Mike Rothenberg, Vice President; Dave Bush, Treasurer, Jeff Lisanick, Secretary; Scott Buchanan (left at 6:45 pm), Jim Wicker (left at 7:20 pm), Directors.

Directors Absent: Matthew Larson, Amanda Mullan, Directors.

Others Present: Dana Cross, Assistant General Manager; Wil Washington, Legal Counsel with Chadwick, Washington, Moriarty, and Bunn P.C.

CALL TO ORDER:

President Mulrooney called the Special Board meeting to order at 6:00 p.m., with six (6) members present.

APPROVAL OF THE AGENDA:

(R) MOVED By. Mr. Bush, SECONDED by Mr. Lisanick, to proceed with the agenda as submitted. The motion passed unanimously (6-0-0).

RESIDENT FORUM:

Homeowner (Lisa Nealson) shared that she encountered issues with parking since moving here in March 2020, particularly on Valley Drive. She stated that the absence of a parking decal system, unlike other HOAs and apartment complexes, has led to difficulties, including the unregulated use of lots and extended parking on the street by residents with multiple vehicles, and the situation is further complicated by unclear vehicle registration requirements for non-military members in Alexandria. To address these challenges, Ms. Nealson suggested considering a permit system to regulate street parking, especially given the high number of renters with multiple vehicles.

Homeowner (Lisa Harger) asked the Board the following questions: What are the risks with regard to insurance and finances to the community by having a felon convicted of financial crimes on the board? Do board members have a fiduciary duty to disclose their criminal history, especially when asked? And do our president and treasurer have any convictions?

Homeowner (Anne Guillette) congratulated the new board members and thanked incoming and outgoing Board members for their service to our community. Ms. Guillette criticized directors contemplating early resignation for acting like sore losers and for showing a lack of willingness to

work with other reelected members, labeling their potential departure as immature. She urged them to reconsider, highlighting the negative perception of such actions and the importance of completing their terms with honor. Guillette emphasized the value of their expertise and the need for it to ensure checks and balances. She thanked everyone for their time and consideration of her comments.

Homeowner (Jane Myers) thanked the Board for their service and welcomed new individuals. Ms. Myers inquired about the availability of copies of the bids that vendors have submitted. She wants to review them and stated that she believes she has the legal right to request bank statements and records of expenditures and deposits. Ms. Myers expressed her desire to understand financial operations better, be more involved in certain decisions, and gain more knowledge. She said she is excited to come here and listen and is open to conversations.

MOVE INTO EXECUTIVE SESSION:

(R) MOVED By. Mr. Bush, SECONDED by Mr. Wicker, to recess Open Session at 6:09 p.m. and convene in Executive Session to discuss matters with legal counsel, as permitted by subsection (C) of Section 55-79.75 of the Code of Virginia. The motion passed unanimously (6-0-0).

MOTION TO ADJOURN:

Meeting Adjourned at 7:38 p.m.