

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**6:30 pm Wednesday, September 18, 2024**  
**AGENDA**

6:30 PM	<b><u>Hearing</u></b>	Patio "Fencing" - 3400 Gunston Road	Tab 1
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>	Amended April 24, 2024 Board Meeting Minutes August 21, 2024 Board Meeting Minutes	Tab 2
7:15 PM	<b><u>Resident Forum</u></b>		
7:30 PM	<b><u>Reports</u></b>	Committee Reports General Manager's Report President's Report Treasurer's Report	Tab 3
7:45 PM	<b><u>Matters for Board Decision</u></b>	July 2024 Reserve Expenditures Access Control Upgrade – Proposal Trim Replacement Project BUC Bike Rack & Storage Locker Proposal Building 919 Patio Repair Edits to Administrative Resolution 2 & Patio Specifications Water Savings/Unit Leak Repair Proposal Roofing Pilot - Building Selection and Consultant Selection	Tab 4 Tab 5 Tab 6 Tab 7 Tab 8 Tab 9 Tab 10 Tab 11
8:30 PM	<b><u>Matters for Board Discussion</u></b>	Wellington Road Stormwater Remediation Project Barkan Management	Tab 12 Tab 13
9:00 PM	<b><u>Matters for Board Information</u></b>	October 16, 2024 Agenda Items July 2024 Financials	Tab 14 Tab 15
9:05 PM	<b><u>Executive Session</u></b>	Collections Report & Delinquency Report Staff Organizational Chart Vote on 3400 Gunston Patio Fencing Attic Inspection Content, Process & Timeline	Tab 16 Tab 17 Tab 18 Tab 19
9:30 PM	<b><u>Adjourn</u></b>		
	<b><u>Distribution:</u></b>	Mike Rothenberg, Ward I Robin Davis, Ward II Jeff Lisanick, Ward III Scott Buchanan, Ward IV Caitlin Counihan, Ward V	Dave Bush, At-Large Amanda Mullan, At-Large Scott Mulrooney, At-Large Jim Wicker, At-Large