

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, October 16, 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>	
7:05 PM	<u>Executive Session</u>	
	Building 317 Fire Update	Tab 1
	Sale of Units	Tab 2
	Collections Report & Delinquency Report	Tab 3
	Attorney Recommendation	Tab 4
	CLS Letter of Deficiency	Tab 5
8:00 PM	<u>Approval of the Minutes</u>	
	September 18, 2024 Board Meeting Minutes	Tab 6
8:05 PM	<u>Resident Forum</u>	
8:20 PM	<u>Reports</u>	Tab 7
	General Manager's Report	
	Committee Reports	
	- Vote to Approve a New Recreation Committee Chair	
	Treasurer's Report	
8:50 PM	<u>Matters for Board Decision</u>	
	August 2024 Reserve Expenditures	Tab 8
	Goldklang Engagement Letter	Tab 9
	Building 919 Patio Repair	Tab 10
9:00 PM	<u>Matters for Board Discussion</u>	
	Five-Year Budget	Tab 11
	Resident Writers Group	Tab 12
	Covenants Enforcement	Tab 13
	Exterior Lighting	Tab 14
9:25 PM	<u>Matters for Board Information</u>	
	November 20, 2024 Agenda Items	Tab 15
	August 2024 Financials	Tab 16
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
	Caitlin Counihan, Ward V	