

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, November 20, 2024**  
**AGENDA**

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>	
7:05 PM	<b><u>Approval of the Minutes</u></b>	
	September 18, 2024 Board Meeting Minutes	Tab 1
	October 16, 2024 Board Meeting Minutes	
7:15 PM	<b><u>Resident Forum</u></b>	
7:30 PM	<b><u>FY24 Audit Presentation &amp; Review</u></b>	Tab 2
7:45 PM	<b><u>Reports</u></b>	Tab 3
	General Manager's Report	
	Committee Reports	
	President's Report	
	Treasurer's Report	
8:05 PM	<b><u>Matters for Board Decision</u></b>	
	Ward Two Board Vacancy Appointment	Tab 4
	Ratification of Board Actions	Tab 5
	August 2024 Reserve Expenditures	Tab 6
	September 2024 Reserve Expenditures	Tab 7
	Goldklang Engagement Letter	Tab 8
	Building 919 Patio Repair	Tab 9
	1531 Mount Eagle Pl - HVAC Application Appeal	Tab 10
	Vote to Approve New APB and Recreation Committee Chairs	Tab 11
8:45 PM	<b><u>Matters for Board Discussion</u></b>	
	Five-Year Budget	Tab 12
	Resident Writers Group	Tab 13
	Enforcement of Covenants Violations	Tab 14
9:00 PM	<b><u>Matters for Board Information</u></b>	
	December 11, 2024 Agenda Items	Tab 15
	August 2024 & September 2024 Financials	Tab 16
9:15 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 17
	3492 Martha Custis Fire Damage Owner Request	Tab 18
	CLS Letter of Deficiency Update	Tab 19
9:30 PM	<b><u>Adjourn</u></b>	
	<b><u>Distribution:</u></b> Mike Rothenberg, Ward I	Dave Bush, At-Large
	Jeff Lisanick, Ward III	Amanda Mullan, At-Large
	Scott Buchanan, Ward IV	Scott Mulrooney, At-Large
	Caitlin Counihan, Ward V	Jim Wicker, At-Large