

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, December 18, 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>Approval of the Minutes</u>	
	September 18, 2024 Board Meeting Minutes	Tab 1
	November 20, 2024 Board Meeting Minutes	
7:15 PM	<u>Resident Forum</u>	
7:30 PM	<u>Reports</u>	Tab 2
	General Manager's Report	
	Committee Reports	
	President's Report	
	Treasurer's Report	
7:50 PM	<u>Matters for Board Decision</u>	
	October 2024 Reserve Expenditures	Tab 3
	FY24 Audit Approval	Tab 4
	Building 919 Patio Repair	Tab 5
	Covenants Committee Appointments	Tab 6
	Election Committee Appointments	Tab 7
	Proposal for Board Training	Tab 8
	Revision to Administrative Resolution No. 7	Tab 9
8:30 PM	<u>Matters for Board Discussion</u>	
	FY26 Draft Budget Review	Tab 10
	Electrical Panel Update	Tab 11
	Landscape Director	Tab 12
	Enforcement of Covenant's Violations Update	Tab 13
	Capital Improvement Fund Utilization and Resident Survey	Tab 14
9:00 PM	<u>Matters for Board Information</u>	
	January 15, 2025 Agenda Items	Tab 15
	October 2024 Financials	Tab 16
9:15 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 17
	3492 Martha Custis Fire Damage Update	Tab 18
	Electronic Transportation Devices Resolution	Tab 19
	Staffing Matters	Tab 20
9:30 PM	<u>Adjourn</u>	
	<u>Distribution:</u> Mike Rothenberg, Ward I	Dave Bush, At-Large
	Elaine Lawler, 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	Robin Davis, Secretary