

**PARKFAIRFAX CONDOMINIUMS  
BOARD OF DIRECTORS' MEETING**

**October 16, 2024  
3360 Gunston Road  
Alexandria, VA 22302**

**ATTENDANCE:**

Directors Present: Mike Rothenberg, Vice President; Dave Bush, Treasurer; Scott Buchanan, Caitlin Counihan, Robin Davis, Jeff Lisanick, and Amanda Mullan, Directors.

Directors Absent: Scott Mulrooney, President; Jim Wicker, Director

Others Present: Francisco Foschi, General Manager; Dana Cross, Assistant General Manager; Donna Young, Recording Secretary.

**CALL TO ORDER:**

Vice President Mike Rothenberg called the Board meeting to order at 7:01 p.m., with seven (7) members in attendance.

Appointment of Parliamentarian: Mr. Rothenberg appointed Director Dave Bush to serve as Parliamentarian over the meeting.

**APPROVAL OF THE AGENDA:**

- (R) **MOVED** by Mr. Bush, **SECONDED** by Mr. Lisanick, to remove Tab #10, Building #919 Patio Repair from the Agenda. The motion failed (3-3-1). Mr. Buchanan, Ms. Mullan, and Ms. Davis opposed, and Ms. Counihan abstained. The agenda was approved as presented.

**MOVE INTO EXECUTIVE SESSION:**

- (R) **BY UNANIMOUS CONSENT**, Mr. Rothenberg **MOVED** to recess Open Session at 7:12 p.m. and convene in Executive Session to discuss personnel, legal, or contractual matters, as permitted by subsection (C) of Section 55-79.75 of the Code of Virginia. The motion passed (7-0-0).

*Mr. Will Washington, Legal Counsel, joined the meeting at 7:23 p.m.*

*Mr. Will Washington, Legal Counsel, left the meeting at 7:52 p.m.*

**MOTION TO LEAVE EXECUTIVE SESSION:**

- (R) **WITHOUT OBJECTION**, Mr. Rothenberg **MOVED** to leave the Executive Session at 7:59 p.m. The motion passed unanimously (7-0-0).

**ACTIONS TAKEN AFTER EXECUTIVE SESSION:**

- (R) MOVED by Mr. Buchanan, SECONDED by Mr. Lisanick, to accept the Legal Counsel's recommendation discussed in Executive Session. The motion passed unanimously (7-0-0).**
  
- (R) MOVED by Mr. Buchanan, SECONDED by Ms. Mullan, to proceed to authorize Management in regard to remediation with the parameters discussed in Executive session for a unit. The motion passed (6-0-1). Mr. Bush abstained.**

Mr. Rothenberg stated that he felt very strongly that the Building 919 Patio Repair bid from Lux needs to be included, as was discussed at the September board meeting, and that Jim Wicker, engineer, and Scott Mulrooney have special expertise and that a full Board is needed to vote on that, so I am sorry I am going to leave the meeting and I hope two more follow; there will not be a quorum, and no business can be conducted, and we will take this up some other time. Mr. Dave Bush said he wanted to let the record reflect that he was joining Mr. Rothenberg; Mr. Lisanick also left the meeting.

Mr. Buchanan stated that Mr. Rothenberg, Mr. Bush, and Mr. Lisanick leaving the meeting rendered the Association unable to conduct its business.

**The Meeting Adjourned due to the lack of a quorum at 8:07 p.m.**