

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, January 15, 2025
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>	
	December 18, 2024 Board Meeting Minutes	Tab 1
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	
8:00 PM	<u>Matters for Board Decision</u>	
	November 2024 Reserve Expenditures	Tab 3
	Revision to AR # 7 - Tree, Shrub & Bench Memorial Plaque Specs	Tab 4
	Capital Improvement Fund - Potential Moratorium Until Resident Survey	Tab 5
	Ratification of December 18, 2024 Votes	Tab 6
	Amendment of Electronic Transportation Policy	Tab 7
	Confirmation of Communications Committee Co-chairs & Elections Committee Chair	Tab 8
	New Board Liaison to Activities Committee	Tab 9
8:45 PM	<u>Matters for Board Discussion</u>	
	Landscape Manager Summary of Duties	Tab 10
	Enforcement of Covenant's Violations Update	Tab 11
9:00 PM	<u>Matters for Board Information</u>	
	February 19, 2025 Agenda items	Tab 12
	November 2024 Financials	Tab 13
	January 25, 2025 Budget Workshop reminder	Tab 14
9:10 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 15
	Waterwise Staffing Implementation	Tab 16
9:30 PM	<u>Adjourn</u>	
	<u>Distribution:</u> Mike Rothenberg, Ward I	Dave Bush, At-Large
	Elaine Lawler, Ward II	Scott Mulrooney, At-Large
	Jeff Lisanick, Ward III	Jim Wicker, At-Large
	Scott Buchanan, Ward IV	Robin Davis, Secretary
	Caitlin Counihan, Ward V	