

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, February 19, 2025
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:05 PM	<u>Resident Forum</u>	
7:20 PM	<u>Matters for Board Decision</u>	
	Preliminary Adoption of FY 2026 Budget	Tab 3
	December 2024 Reserve Expenditures	Tab 4
	Decommissioning of Tot Lot #4	Tab 5
	Architectural & Planning Board Appointment	Tab 6
8:20 PM	<u>Reports</u>	
	President's Report	Tab 7
	General Manager's Report	Tab 8
	Committee Reports	Tab 9
8:50 PM	<u>Approval of the Minutes</u>	
	January 15, 2025 Board Meeting Minutes	Tab 1
9:00 PM	<u>Matters for Board Discussion</u>	
	Architectural & Planning Board Patio Specification Revisions	Tab 10
	Enforcement of Covenant's Violations Update	Tab 11
9:15 PM	<u>Matters for Board Information</u>	
	March 19, 2025 Agenda Items	Tab 12
	December 2024 Financials	Tab 13
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 14
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	