

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, March 19, 2025**  
**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>	
	February 19, 2025 Board Meeting Minutes	Tab 1
7:15 PM	<b><u>Resident’s Forum</u></b>	
7:30 PM	<b><u>Reports</u></b>	
	General Manager’s Report	Tab 2
	Committee Reports	Tab 3
	Rec Committee gym survey	
	TLUC I-395 Commuter Choice Funding letter of support	
	Treasurer’s Report	
	President’s Report	
8:00 PM	<b><u>Matters for Board Decision</u></b>	
	Roofing Pilot Project Contractor Selection	Tab 4
	January 2025 Reserve Expenditures	Tab 5
	2025 Pool Management Contracts	Tab 6
	Outstanding Service Award(s) Nominations	Tab 7
	Ratification of Vote for Repairs at Buildings 948 and 950	Tab 8
	Resident Craft Group Request	Tab 9
8:45 PM	<b><u>Matters for Board Discussion</u></b>	
	Architectural & Planning Board Patio Specification Revisions	Tab 10
	Enforcement of Covenant’s Violations Update	Tab 11
9:05 PM	<b><u>Matters for Board Information</u></b>	
	April 23, 2025 Agenda Items	Tab 12
	January 2025 Financials	Tab 13
9:15 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 14
	Staff Matter	Tab 15
9:30 PM	<b><u>Adjourn</u></b>	
	<b><u>Distribution:</u></b> 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	