

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, April 23, 2025
AGENDA

| | | |
|---------|--|---------------------------|
| 7:00 PM | <u>Call to Order</u> | |
| 7:01 PM | <u>Approval of the Agenda</u> | |
| 7:05 PM | <u>Police Report</u> | |
| 7:10 PM | <u>Approval of the Minutes</u> | |
| | March 17, 2025 Special Budget Meeting Minutes | Tab 1 |
| | March 19, 2025 Board Meeting Minutes | |
| 7:15 PM | <u>Resident Forum</u> | |
| 7:30 PM | <u>Election of Officers – April '25 – April '26 Term</u> | |
| 8:00 PM | <u>Reports</u> | |
| | General Manager's Report | Tab 2 |
| | Committee Reports | Tab 3 |
| 8:20 PM | <u>Matters for Board Decision</u> | |
| | February 2025 Reserve Expenditures | Tab 4 |
| | Appointment of Board Liaisons to Individual Committees | Tab 5 |
| | Additional Pet Applications – 3712 Lyons Lane | Tab 6 |
| | Additional Pet Applications – 3713 Lyons Lane | Tab 7 |
| 8:40 PM | <u>Matters for Board Discussion</u> | |
| | Building 950 Repairs | Tab 8 |
| | 2025/2026 Budget/Election Proposed Schedule | Tab 9 |
| | A/R #14 Board of Directors Rules & Regulations | Tab 10 |
| | Architectural & Planning Board Patio Specification Revisions | Tab 11 |
| | Enforcement of Covenant's Violations Update | Tab 12 |
| 9:10 PM | <u>Matters for Board Information</u> | |
| | May 21, 2025 Agenda Items | Tab 13 |
| | February 2025 Financials | Tab 14 |
| 9:15 PM | <u>Executive Session</u> | |
| | Collections Report & Delinquency Report | Tab 15 |
| | Waiver Request | Tab 16 |
| | Temporary Assistance Request | Tab 17 |
| 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 | Lucille Eddy, At-Large |
| | Caitlin Counihan, Ward V | Robin Davis, Secretary |