

PARKFAIRFAX CONDOMINIUM UOA
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, May 21, 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>	
	April 24, 2024 Meeting Minutes	Tab 1
	April 24, 2024 Meeting Minutes Amended	
	April 23, 2025 Meeting Minutes	
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Reports</u>	
	President's Report	Tab 2
	Treasurer's Report	Tab 3
	General Manager's Report	Tab 4
	Committee Reports	Tab 5
8:00 PM	<u>Matters for Board Decision</u>	
	March 2025 Reserve Expenditures	Tab 6
	AR #14 Board of Directors Rules & Regulations	Tab 7
	AR#43 Acknowledgement & Agreement to Limited Use of Social Media	Tab 8
	Extension of the WaterWise Program	Tab 9
8:30 PM	<u>Matters for Board Discussion</u>	
	Dog Exercise Area Proposal	Tab 10
	Job Description for Landscape Manager	Tab 11
	Enforcement of Covenant's Violations Update	Tab 12
	Architectural & Planning Board Patio Specification Revisions	Tab 13
	Competitive Bidding Review Committee	Tab 14
	Board Reserve Study Working Group	Tab 15
9:00 PM	<u>Matters for Board Information</u>	
	June 18, 2025 Agenda Items	Tab 16
	March 2025 Financials	Tab 17
	2025/2026 Budget/Election Proposed Schedule	Tab 18
9:10 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 19
	2025 Elections Final Report	Tab 20
	Landscape Contract RFP	Tab 21
	Management Contract RFP	Tab 22
	Legal matter	Tab 23
9:30 PM	<u>Adjourn</u>	

Distribution:

Mike Rothenberg, Ward I
Elaine Lawler, Ward II
Jeff Lisanick, Ward III
Scott Buchanan, Ward IV
Caitlin Counihan, Ward V

Dave Bush, At-Large
Scott Mulrooney, At-Large
Jim Wicker, At-Large
Lucille Eddy, At-Large
Robin Davis, Secretary