

PARKFAIRFAX CONDOMINIUM UOA
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, June 18, 2025
AGENDA

7:00 PM	<u>Executive Session</u> Legal Counsel Collections Report & Delinquency Report Waiver Request April 23, 2025 Meeting Minutes	Tab 1 Tab 2 Tab 3
7:30 PM	<u>Call to Order</u>	
7:31 PM	<u>Approval of the Agenda</u>	
7:35 PM	<u>Police Report</u>	
7:40 PM	<u>Approval of the Minutes</u> May 21, 2025 Meeting Minutes	Tab 4
7:45 PM	<u>Resident Forum</u>	
8:00 PM	<u>Reports</u> General Manager's Report Committee Reports Treasurer's Report President's Report	Tab 5 Tab 6 Tab 7 Tab 8
8:30 PM	<u>Matters for Board Decision</u> April 2025 Reserve Expenditures Appointment of Architecture & Planning Board Member Appointment of Covenants Committee Member Covenants Appeal Request – 3709 Lyons Lane - Arbor Rec Committee Movie Night Survey Approval	Tab 9 Tab 10 Tab 11 Tab 12 Tab 13
9:00 PM	<u>Matters for Board Discussion</u> Enforcement of Covenant's Violations Update Potential Competitive Bidding Review Subcommittee Board Reserve Study Working Group	Tab 14 Tab 15 Tab 16
9:20 PM	<u>Matters for Board Information</u> July 16, 2025 Agenda Items April 2025 Financials	Tab 17 Tab 18
9:30 PM	<u>Adjourn</u>	
	<u>Distribution:</u> 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