PARKFAIRFAX CONDOMINIUM Board of Directors Meeting

3360 Gunston Road

Alexandria, Virginia 22302

7:00 pm Wednesday, September 17, 2025 AGENDA

| 7:00 PM 7:01 PM 7:05 PM 7:10 PM | Call to Order Approval of th Police Report Approval of th | | | | |
|--|---|--------------------------|---------------------|---------------------------|--|
| 7.120 1 101 | | 25 Meeting Minutes | | Tab 1 | |
| 7:15 PM | Resident's For | <u>um</u> | | | |
| 7:30 PM | Reports Presentation + Q&A with Lancaster Landscaping | | | Tab 2 | |
| | Acting General Manager's Report | | | Tab 2 | |
| | Committee Reports | | | Tab 4 | |
| | Treasurer's Report | | | Tab 5 | |
| 8:20 PM | Matters for Bo | pard Decision | | | |
| | Approval of New Landscape Contractor | | | Tab 6 | |
| | Selection of Roofing Material To Be Used Going Forward | | | Tab 7 | |
| | Bldg 317 Change Order Requests | | | Tab 8 | |
| | • | erve Expenditures | | Tab 9 | |
| | Bike Rack at G | ym | | Tab 10 | |
| 9:00 PM | Matters for Board Discussion | | | | |
| | Update on GM Search & Financial Management Firm Search | | | Tab 11 | |
| | Bldgs 822 & 828 Foundation & Façade Repairs Construction | | | Tab 12 | |
| | Documents from Walker Consultants | | | T 1 12 | |
| | Verizon Fios Pr | oposal | | Tab 13 | |
| 9:15 PM | Matters for Board Information | | | | |
| | Action Items List | | | Tab 14 | |
| | October 15, 2025 Agenda Items | | | Tab 15 | |
| | July 2025 Financials | | | Tab 16 | |
| 9:20 PM | Executive Session – Board Only | | | | |
| | Collections Report & Delinquency Report | | | Tab 17 | |
| | Payment Plan | | | Tab 18 | |
| 9:30 PM | <u>Adjourn</u> | | | | |
| | <u>Distribution</u> : | Mike Rothenberg, Ward I | Dave Bush, <i>i</i> | Dave Bush, At-Large | |
| | | Elaine Lawler, Ward II | Scott Mulro | Scott Mulrooney, At-Large | |
| | | Jeff Lisanick, Ward III | Jim Wicker, | Jim Wicker, At-Large | |
| | | Scott Buchanan, Ward IV | Lucille Eddy | , At-Large | |
| | | Caitlin Counihan, Ward V | Robin Davis | _ | |