# PARKFAIRFAX CONDOMINIUM

### **Board of Directors Meeting**

#### 3360 Gunston Road

## Alexandria, Virginia 22302

#### 6:30 pm Wednesday, November 19, 2025 AGENDA

		AGLINDA		
6:30 PM	<u>Hearing</u> Floor Repairs -	- 1415 Martha Custis Drive		Tab 1
7:00 PM 7:01 PM 7:05 PM 7:10 PM	Call to Order Approval of the Agenda Police Report Approval of the Minutes October 15, 2025 Meeting Minutes			Tab 2
7:15 PM 7:30 PM	Resident's Forum Reports General Manager's Report Committee Reports			Tab 3 Tab 4
8:00 PM 8:10 PM	Action Items List  Matters for Board Decision  Approval of Miller Dodson Reserve Study  Appointment of new Treasurer of the Association			Tab 5 Tab 6 Tab 7
	September 2025 Reserve Expenditures Covenants Appeal - 3256 Gunston Road			Tab 8 Tab 9
8:30 PM	Matters for Board Discussion Presentation on a new EV Charging Station on Ravensworth Pl. Grace period for Furloughed Fed Govt Employees Food Drive for residents affected by the Govt Shutdown First Service invoices for January – May Assessments			Tab 10 Tab 11 Tab 12 Tab 13
9:00 PM	Matters for Board Information  December 17, 2025 Agenda Items  September 2025 Financials			Tab 14 Tab 15
9:05 PM	Executive Session Collections Report & Delinquency Report Vote on 1415 Martha Custis Dr Floor Repairs Payment Plan Payment Plan Waiver Request Staff Matters			Tab 16 Tab 17 Tab 18 Tab 19 Tab 20 Tab 21
9:30 PM	Adjourn Distribution:	Mike Rothenberg, Ward I Elaine Lawler, Ward II Jeff Lisanick, Ward III Scott Buchanan, Ward IV	Dave Bush, Scott Mulro Jim Wicker, Lucille Eddy	ooney, At-Large , At-Large

Caitlin Counihan, Ward V

Robin Davis, Secretary