

PARKFAIRFAX CONDOMINIUM UOA
Board of Directors Meeting
3360 Gunston Road, Alexandria, Virginia 22302
6:30 PM, Wednesday, August 19, 2026
AGENDA

6:30 PM	<u>Call to Order</u>	
6:31 PM	<u>Approval of the Agenda</u>	
6:35 PM	<u>Police Report</u>	
6:40 PM	<u>Approval of the Minutes</u>	
	July 15, 2026 Board Meeting Minutes	Tab 1
6:45 PM	<u>Resident Forum</u>	
7:00 PM	<u>Reports</u>	
	General Manager's Report	Tab 2
	Maintenance Report	Tab 3
	Committee Reports	Tab 4
	Treasurer's Report	Tab 5
	President's Report	Tab 6
7:30 PM	<u>Matters for Board Discussion</u>	
	Presentation on Fitness Center Equipment – Megan Shugart	Tab 7
	Walker Façade Inspection Report – Draft	Tab 8
	Snow Removal Outsourcing	Tab 9
	Reserve Study	Tab 10
8:00 PM	<u>Action Items List</u>	Tab 11
8:10 PM	<u>Matters for Board Decision</u>	
	Master planning proposals	Tab 12
	Approval of EV Charging Station on Ravensworth – Dominion Energy	Tab 13
	Approval of Composting Pilot Project by Monster Organics	Tab 14
	Approval of June reserve expenses	Tab 15
8:40 PM	<u>Matters for Board Information</u>	
	September 16, 2026 Agenda Items	Tab 16
	June 2026 financials	Tab 17
8:50 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report – Meeting Follow-up	Tab 18
	Contractual and Legal Issues	Tab 19
	Covenants Report	Tab 20
	General Manager Executive Session Report	Tab 21
9:30 PM	<u>Adjourn</u>	
	<u>Distribution:</u>	
	Robin Davis, Ward I	Scott Mulrooney, At-Large
	Elaine Lawler, Ward II	Jim Wicker, At-Large
	Dan Ebeling, Ward III	Lucille Eddy, At-Large
	Paula Martori, Ward IV	Jillian Sharples, At-Large
	Caitlin Counihan, Ward V	