

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, October 20, 2021
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>	
	Draft September 2, 2021 Town Hall Meeting Minutes	Tab 1
	Draft September 15, 2021 Board Meeting Minutes	
7:15 PM	<u>Resident Forum</u>	
7:25 PM	<u>Presentation and Approval</u>	
	2020-2021 Draft Audit - Michele Lizama, Goldklang Group	Tab 2
7:45 PM	<u>Committee Reports</u>	Tab 3
	A&PB - Party Room Renovation - Update and Discussion	
	Activities Committee - Report and Update on Party Room	
	Building & Utilities Committee	
	Community Outreach - Report	
	Covenants Committee - Minutes	
	Finance Committee - Report	
	Landscape Committee Report	
	Recreation Committee - Report	
	Transportation & Land Use - Report	
8:15PM	<u>Matters for Board Decision</u>	
	August 2021 Reserve Expenditures	Tab 4
	Covenants Application - 3757 Gunston Road Handicapped Parking	Tab 5
8:20 PM	<u>Matters for Board Discussion</u>	
	Tree Maintenance - Increase in Line Item	Tab 6
	FY2020 Excess Income Disbursal	Tab 7
	Recording of Zoom Meetings	Tab 8
	Laundry Room Conversions - Possible Directive to BUC	Tab 9
	Storage Unit Damage - Reimbursement	Tab 10
	Christopher Consultants - Landscape Concepts Review	Tab 11
	Buildium Evaluation - Update	Tab 12
	Funding the Budget - Update	Tab 13
9:00 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 14
	November 17, 2021 Agenda Items	Tab 15
	August 2021 Financials	Tab 16

9:15 PM

Executive Session

Collections Report & Delinquency Report

Tab 17

Easement for Liberty Gas Station

Tab 18

Comcast Agreement Update

Tab 19

9:30 PM

Adjourn

Prepared by: Dana Cross, Acting Community Manager

Distribution: Robin Woods, Ward V

Scott Buchanan, Ward IV

Jeff Lisanick, Ward III

Hector Mares, Ward II

James Konkel, At-Large

Peggy Clancy, Ward I

Dave Bush, At-Large

Peter Ferrell, At-Large

Claire Eberwein, At-Large