

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, March 18, 2020
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft February 19, 2020 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	
	February 11, 2020 Covenants Committee Meeting Minutes	Tab 2
7:40PM	<u>Matters for Board Decision</u>	
	Additional Pet Application – 3248 Valley Drive	Tab 3
	2020 Pool Management Contract	Tab 4
	FY21 Budget Approval	Tab 5
	February 2020 Reserve Expenditures	Tab 6
	Annual Meeting Awards	Tab 7
	Property Insurance Renewal	Tab 8
	Association Staffing response to Coronavirus Situation	Tab 9
	Annual Meeting Process given Coronavirus Situation	Tab 10
	Covenants Application- 3254 Martha Custis Drive Handicapped Parking	Tab 11
8:30 PM	<u>Matters for Board Discussion</u>	
	Newsletter Distribution	Tab 12
	Potential Conversion of a few Underutilized Laundry Units to Storage Units	Tab 13
	Voting Procedures	Tab 14
	Landscaping Approach to 1631 Ripon Place	Tab 15
	DMA Reserve Study Review Date	Tab 16
	West Glebe Road Bridge - Easement needs follow up	Tab 17
	Retaining Wall/Patio – 3442 Gunston Road	Tab 18
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 19
	April 22, 2020 Agenda Items	Tab 20
	February 2020 Financials	Tab 21
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 22
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Robin Woods, Ward V	Scott Buchanan, Ward IV
	Kathy Schramek Ward III	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large