

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

7:00 PM	<b><u>Call to Order</u></b>	
7:01 PM	<b><u>Approval of the Agenda</u></b>	
7:10 PM	<b><u>Police Report</u></b>	
7:15 PM	<b><u>Approval of the Minutes</u></b>	Tab 1
	Draft October 21, 2020 Board Meeting Minutes	
7:20 PM	<b><u>Resident Forum</u></b>	
7:35 PM	<b><u>Committee Reports</u></b>	Tab 2
	Covenants Committee Meeting Minutes	
	Landscape Committee Report	
7:40PM	<b><u>Matters for Board Decision</u></b>	
	October 2020 Reserve Expenditures	Tab 3
	Parkfairfax Maintenance Vehicle Replacements	Tab 4
	Flagstone Patio - 3442 Gunston Road	Tab 5
	Retaining Wall - 3442 Gunston Road	Tab 6
8:00 PM	<b><u>Matters for Board Discussion</u></b>	
	Storm Water Management & Erosion Control RFP	Tab 7
	Community Website	Tab 8
	Gym Opening Options	Tab 9
	Credit or Equity for Amenity Closures	Tab 10
	Community Water Proofing Strategy	Tab 11
	Landscape - Tree for Tree Replacement	Tab 12
	Additional Recycling	Tab 13
	Address Plaques	Tab 14
	Central Split System Approval & Specifications	Tab 15
9:15 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Reports	Tab 16
	December 16, 2020 Agenda Items	Tab 17
	October 2020 Financials	Tab 18
9:20 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 19
	Director Role and Responsibilities	Tab 20
	Delinquent Account Recommendation	Tab 21
9:30 PM	<b><u>Adjourn</u></b>	
	<b><u>Prepared by:</u></b> Mark Miller, Community Manager	
	<b><u>Distribution:</u></b> Robin Woods, Ward V	Scott Buchanan, Ward IV
	Jeff Lisanick, Ward III	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large
	Dave Bush, At-Large	