

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, March 16, 2022**  
**AGENDA**

7:00 PM	<b><u>Call to Order</u></b>	
7:01 PM	<b><u>Approval of the Agenda</u></b>	
7:03 PM	<b><u>Police Report</u></b>	
7:05 PM	<b><u>Approval of the Minutes</u></b>	
	Draft January 22, 2022 Budget Meeting Minutes	Tab 1
	Draft February 16, 2022 Board Meeting Minutes	
7:10 PM	<b><u>Resident Forum</u></b>	
7:25 PM	<b><u>Special Order</u></b>	
	Removal of Zoom Chat Function	Tab 2
	Final Approval of FY23 Budget	Tab 3
	Update on Sale of Unit	Tab 4
7:50 PM	<b><u>Committee Reports – Updates and Questions</u></b>	Tab 5
	Activities Committee Report – Calendar of Events	
	Election Committee - Appointment of Election Chair – AR #12	
	Verbal Committee Reports & Questions	
8:00PM	<b><u>Matters for Board Decision</u></b>	
	January 2022 Reserve Expenditures	Tab 6
	Door Specifications	Tab 7
	Stormwater Program and Expenses	Tab 8
	AR# 42 Trash and Recycling Policy	Tab 9
	Property Insurance Renewal	Tab 10
	Annual Meeting Awards – AR#17	Tab 11
8:25 PM	<b><u>Matters for Board Discussion</u></b>	
	Review of AR#41 – Board/Staff Communications – Director Bush	Tab 12
	Committee Meeting Call Protocol – Director Eberwein	Tab 13
	Parking Working Group – Report – Directors Clancy & Eberwein	Tab 14
	Unit Inspection Certificate – Director Konkel	Tab 15
8:50 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Report	Tab 16
	April 27, 2022 Agenda Items	Tab 17
	January 2022 Financials	Tab 18
9:00 PM	<b><u>Executive Session</u></b>	
	Collection Report & Balances	Tab 19
	Payment Plan Request	Tab 20
	Concrete Patio Matter	Tab 21

9:30 PM

Adjourn

Prepared by: Francisco Foschi, General Manager

Distribution: Scott Buchanan, Ward IV

Dave Bush, At-Large

Peggy Clancy, Ward I

Claire Eberwein, At-Large

Robin Woods, Ward V

Peter Ferrell, At-Large

James Konkel, At-Large

Jeff Lisanick, Ward III

Hector Mares, Ward II