

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, February 15, 2012**

**AGENDA**

- 7:00 PM Call to Order & Introductions**
- 7:02 PM Approval of the Agenda**
- 7:05 PM Police Report**
- 7:10 PM Resident Forum (5 min/Homeowner)**
- 7:25 PM Approval of the Minutes of January 18, 2011** Tab 1
- 7:30 PM Committee Reports:**
- Landscape – (1) Action Required**
  - Landscaping Services Contract** Tab 2
  - Recreation – (1)Action Required**
  - Elliptical Machine Purchase** Tab 3
  - Bldg & Utilities, Covenants, Finance, Transportation & Land Use, Tot Lots, and Woodlands Mgt Plan Committees did not submit reports**
- 8:30 PM Matters for Board Decision**
- Draft FY 2013 Budget & Review of Updated Reserve Study Info** Tab 4
  - Approval of January, 2012 Reserve Expenditures** Tab 5
- 9:30PM Matters for Board Discussion**
- Association Asbestos Policies** Tab 6
  - Tasking of Transportation & Landuse Comm to Review Possible Changes to Parking Policy** Tab 7
- 9:40PM Matters for Board Information**
- Managers Report** Tab 8
  - Maintenance, Resale Summary, Landscaping, USP Reports, Annual and Reserve Calendars, Covenants Activities, Contract Renewal Schedule**
  - Summary Task List Report** Tab 9
  - Compromised Ceiling Update** Tab 10
  - Status of Engineering Activities for Bldgs 830, 849, 111 & 527** Tab 11
  - Insurance Renewal Process** Tab 12
- 9:45 PM Financial Report** Tab 13
- 9:50 PM Executive Session**
- CMC Contract Renewal** Tab 14
  - Collections** Tab 15
  - Delinquency** Tab 16
  - Waiver Requests** Tab 17
- 10:00 PM Adjourn**

**Prepared by:**  
**George Gardner, PCAM© AMS©**  
**Community Manager**

**Distribution:** **Barbara Turpyn, President**  
**Rich Moha, At-Large**  
**Alice Cave, Ward II, Secretary**  
**Kathy Schramek Ward III, Treasurer**  
**Robert Joynes, Ward I**

**Robin Woods, Ward V**  
**Dave Bush, At-Large**  
**Mshyka Davis-Smith, At-Large**  
**Cindy Engelhart – Ward IV**