

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday November 20, 2013**  
**AGENDA**

- 7:00 PM Call to Order & Introductions**
- 7:03 PM Approval of the Agenda**
- 7:05 PM Police Report**
- 7:10PM Resident Forum**
- 7:40PM Approval of the Minutes**
- **October 16, 2013 Board Meeting Minutes** Tab 1
  - **October 30, 2013 Special Board Meeting Minutes**
- 7:15PM Committee Reports**
- **Green Spaces Committee**
    - Appointment of Scott Knudsen as Alt. Chair** Tab 2
  - **Transportation & Land Use, Recreation Committee, and Covenants Committee meeting minutes** Tab 3
- 7:15 PM Matters for Board Decision**
- **September and October, 2013 Reserve Expenditure Approvals** Tab 4
  - **Bldg 602 Elect Circuit to Sump Pump** Tab 5
  - **Replacement of Valley Drive Parking Lot Fence** Tab 6
  - **Renewal of Employee Health Insurance Program** Tab 7
  - **Renewal of Employee Dental Insurance Program** Tab 8
- 8:00 PM Matters for Board Discussion**
- **Draft FY 2013 Audit** Tab 9
  - **Native Plant Sale Results** Tab 10
- 8:35 PM Matters for Board Information**
- **CMC Exhibit C& D Itemized Charges** Tab 11
  - **Bldg 718 Settlement Monitoring** Tab 12
  - **Managers Report**
    - Maintenance, Resale Summary, Landscaping, USP Reports, Annual and Reserve Calendars, Covenants Activities Contract Renewal Schedule** Tab 13
  - **October, 2013 Action List** Tab 14
- 8:40PM October, 2013 Financials** Tab 15
- 8:50 PM Executive Session:**
- **Collections** Tab 16
  - **Delinquency Report** Tab 17
  - **Waiver Requests** Tab 18
- 9:00 PM Adjourn**

**Prepared by:**

**George Gardner, PCAM© AMS© Community Manager**

**Distribution:** **Barbara Turpyn/ President** **Robin Woods, Ward V**  
**Rich Moha, At-Large/Secretary** **Dave Bush At-Large**  
**Lyle Drew, Ward I/Vice Pres** **Randy Sparks, At Large**  
**Anna Fernezian, Ward II** **Kathy Schramek Ward III/ Treasurer**  
**Ralph Heinze, Ward IV**