

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday December 17, 2014
AGENDA

7:00 PM	<u>Call to Order</u>	
7:05 PM	<u>Approval of the Agenda</u>	
7:10PM	<u>Executive Session</u>	
	Delinquency Report & Collections Report	Tab 1
	Waiver Requests	Tab 2
	Full Management Services and/or Financial Services draft RFP	Tab 3
8:10 PM	<u>Police Report</u>	
8:15PM	<u>Approval of the Minutes</u>	
	November 19, 2014	Tab 4
8:20PM	<u>Resident Forum</u>	
8:35PM	<u>Committee Reports</u>	
	Activities Committee, Alexandria Federation of Civic Associations Inc., Transportation & Land Use Committee,	Tab 5
8:45 PM	<u>Matters for Board Decision</u>	
	Elections Committee Appointments	Tab 6
	Covenants Committee Appointments	Tab 7
	2014 Draft Audit	Tab 8
	November 2014 Reserve Expenditures	Tab 9
	Reserve Study Contract	Tab 10
	Pest Service Control Contract	Tab 11
	Second Pet Application- 3526 Martha Custis Drive	Tab 12
	Second Pet Application- 1921 Quaker Lane	Tab 13
	Second Pet Application- 3603 Gunston Road	Tab 14
	Employee Holiday Schedule	Tab 15
9:35PM	<u>Matters for Board Discussion</u>	
	Accepting Credit Cards at the Administration Office	Tab 16
	Newsletter Proposal	Tab 17
	3617 Gunston Road Central HVAC Installation Update	Tab 18
9:45PM	<u>Matters for Board Information</u>	
	Manager & Mntnc Reports, Resale Summary, USP Reports, Contract	Tab 19
	January 21, 2015 Agenda Items	Tab 20
	November Financials	Tab 21
10:00 PM	<u>Adjourn</u>	

Prepared by: Mark Miller, Community Manager

Distribution: Robin Woods, Ward V
Rich Moha, At-Large
Lyle Drew, Ward I
Anna Fernezian, Ward II
Jarrod Grimsley, At-Large
Ralph Heinze, Ward IV
Dave Bush At-Large
Randy Sparks, At Large
Kathy Schramek Ward III