

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday March 18, 2015**  
**AGENDA**

<b>7:00 PM</b>	<b><u>Call to Order</u></b>	
<b>7:05 PM</b>	<b><u>Approval of the Agenda</u></b>	
<b>7:10 PM</b>	<b><u>Executive Session</u></b>	
	Delinquency Report & Collections Report	Tab 1
	Personnel	Tab 2
<b>7:30 PM</b>	<b><u>Police Report</u></b>	
<b>7:40 PM</b>	<b><u>Approval of the Minutes</u></b>	
	February 18, 2015	Tab 3
<b>7:45 PM</b>	<b><u>Resident Forum</u></b>	
<b>8:00 PM</b>	<b><u>Committee Reports</u></b>	
	Activities Committee, Alexandria Federation of Civic Associations, and Community Outreach Committee	Tab 4
<b>8:10 PM</b>	<b><u>Matters for Board Decision</u></b>	
	FY16 Budget Approval	Tab 5
	Floor Leveling Proposals- 3122 Wellington Road	Tab 6
	Building 726 Condo Fee Request	Tab 7
	Party Room Request	Tab 8
	Approval of FY16 Property Insurance	Tab 9
	Approval of FY16 Worker's Compensation Insurance	Tab 10
	Computer Full Service Maintenance Agreement	Tab 11
	Sewer Lateral Program	Tab 12
	February 2015 Reserve Expenditures	Tab 13
	Second Pet Application- 3157 Martha Custis Drive	Tab 14
<b>9:00 PM</b>	<b><u>Matters for Board Discussion</u></b>	
	Laundry Room Study Discussion	Tab 15
	3617 Gunston Road Central HVAC Installation Update	Tab 16
	New Board Member Orientation	Tab 17
<b>9:45 PM</b>	<b><u>Matters for Board Information</u></b>	
	Manager & Mntnc Reports, Resale Summary, USP Reports, Contract	Tab 18
	April 22, 2015 Agenda Items	Tab 19
	February 2015 Financials	Tab 20
<b>10:00 PM</b>	<b><u>Adjourn</u></b>	

**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