

**PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, November 15, 2017
AGENDA**

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:05 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u> October 18, 2017	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:30 PM	<u>Committee Reports</u> (no committee reports)	Tab 2
7:35 PM	<u>Matters for Board Decision</u> October 2017 Reserve Expenditures Covenants Committee Member Appointment Electronic Voting Proposals Trash & Recycling Guidelines Quaker Lane Landscape Plan Proposals Board Member Appointment	Tab 3 Tab 4 Tab 5 Tab 6 Tab 7 Tab 8
8:10 PM	<u>Matters for Board Discussion</u> Water/Sewer Fee Increases Role of Board Secretary Kayak/Bike Storage Evaluation	Tab 9 Tab 10 Tab 11
8:50 PM	<u>Matters for Board Information</u> Manager & Maintenance Reports December 13, 2017 Agenda Items October 2017 Financials	Tab 12 Tab 13 Tab 14
9:00 PM	<u>Executive Session</u> Delinquency Report & Collections Report Delinquent Account Discussion Waiver Request Union Contract Update Management Contract	Tab 15 Tab 16 Tab 17 Tab 18 Tab 19
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Robin Woods, Ward V Kathy Schramek Ward III Susan Cox, Ward I Rich Moha, At-Large	Scott Buchanan, Ward IV Anna Fernezian, Ward II James Konkel, At-Large Dan Courtney, At-Large