

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, January 17, 2018
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> December 4, 2017 & December 13, 2017	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
7:45 PM	<u>Matters for Board Decision</u> Draft FY17 Audit May 2017, June 2017 & December 2017 Reserve Expenditures	Tab 3 Tab 4
8:15 PM	<u>Matters for Board Discussion</u> Recreation Committee 2018 Pool Season Recommendations Replacement Reserve January 27, 2018 Budget Workshop Truck Purchase	Tab 5 Tab 6 Tab 7 Tab 8
8:50 PM	<u>Matters for Board Information</u> High Priority Building Survey Manager & Maintenance Reports February 21, 2018 Agenda Items December 2017 Financials	Tab 9 Tab 10 Tab 11 Tab 12
9:00 PM	<u>Executive Session</u> Delinquency Report & Collections Report Delinquent Account Request Union Contract Update Management Evaluation	Tab 13 Tab 14 Tab 15 Tab 16
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 Nicholas Soto, At-Large	Scott Buchanan, Ward IV Anna Fernezian, Ward II James Konkell, At-Large Dan Courtney, At-Large