

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, January 15, 2020**  
**AGENDA**

7:00 PM	<b><u>Call to Order</u></b>	
7:01 PM	<b><u>Approval of the Agenda</u></b>	
7:10 PM	<b><u>Police Report</u></b>	
7:15 PM	<b><u>Approval of the Minutes</u></b>	
	Draft December 18, 2019 Board Meeting Minutes	Tab 1
7:20 PM	<b><u>Resident Forum</u></b>	
7:35 PM	<b><u>Committee Reports</u></b>	
	November 12, 2019 Covenants Committee Meeting Minutes	Tab 2
	Activities Committee Report	
7:45PM	<b><u>Matters for Board Decision</u></b>	
	December 2019 Reserve Expenditures	Tab 3
	Additional Pet Application – 3235 Martha Custis Drive	Tab 4
	Retaining Wall/Patio Hearing - 3442 Gunston Road	Tab 5
8:10 PM	<b><u>Matters for Board Discussion</u></b>	
	Contracts and Reserves	Tab 6
	2019 Draft Audit	Tab 7
	Unit Services Program	Tab 8
	Garden Appeal – 3101 Martha Custis Drive	Tab 9
	Letter to Board - 1009 Beverly Drive	Tab 10
	Rear Fencing – 3107 & 3109 Valley Drive	Tab 11
8:50 PM	<b><u>Matters for Board Information</u></b>	
	Maintenance & Manager Reports	Tab 12
	February 19, 2020 Agenda Items	Tab 13
	December 2019 Financials	Tab 14
9:00 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 15
	FY 2020 Union Contract Update	Tab 16
	Restricting Communication with Residents	Tab 17
9:30 PM	<b><u>Adjourn</u></b>	
	<b><u>Prepared by:</u></b> Mark Miller, Community Manager	
	<b><u>Distribution:</u></b> Scott Buchanan, Ward IV	Rich Moha, At-Large
	Susan Cox, Ward I	Nicholas Soto, At-Large
	Kathy Schramek Ward III	Maria Wildes, Ward II
	James Konkel, At-Large	Robin Woods, Ward V
	Dan Courtney, At-Large	