

PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday, May 20, 2020
AGENDA

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:10 PM	<u>Police Report</u>	
7:15 PM	<u>Approval of the Minutes</u>	
	Draft April 22, 2020 Board Meeting Minutes	Tab 1
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u>	Tab 2
	April 14, 2020 Covenants Committee Meeting Minutes	
7:40PM	<u>Matters for Board Decision</u>	
	April 2020 Reserve Expenditures	Tab 3
	Union Collective Bargaining Agreement	Tab 4
	Slope Stabilization Feedback and Recommendations	Tab 5
	Covenants Committee Appointments	Tab 6
	AR#14 Board of Directors Rules Regulation Update	Tab 7
	2020/2021 Budget/Election Schedule	Tab 8
8:30 PM	<u>Matters for Board Discussion</u>	
	Existing Stack Stone Wall Appeal – 1738 Preston Road	Tab 9
	Waterproofing at Building 835	Tab 10
	Covid-19 Staff Update	Tab 11
9:15 PM	<u>Matters for Board Information</u>	
	Manager & Maintenance Reports	Tab 12
	June 17, 2020 Agenda Items	Tab 13
	April 2020 Financials	Tab 14
9:20 PM	<u>Executive Session</u>	
	Collections Report & Delinquency Report	Tab 15
	Waiver Request	Tab 16
	Waiver Request	Tab 17
9:30 PM	<u>Adjourn</u>	
	<u>Prepared by:</u> Mark Miller, Community Manager	
	<u>Distribution:</u> Robin Woods, Ward V	Scott Buchanan, Ward IV
	Kathy Schramek Ward III	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large
	Nathan Davis, At-Large	