

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, September 16, 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>	Tab 1
	Draft August 19, 2020 Board Meeting Minutes	
7:20 PM	<b><u>Resident Forum</u></b>	
7:35 PM	<b><u>Committee Reports</u></b>	Tab 2
	Covenants Committee Meeting Minutes	
7:40PM	<b><u>Matters for Board Decision</u></b>	
	August 2020 Reserve Expenditures	Tab 3
	Additional Pet Application - 3239 Ravensworth Place	Tab 4
	Floor Replacement Request - 3324 Valley Drive	Tab 5
	Reimbursement Request – 3717 Gunston Road	Tab 6
	Property Insurance Claim – 1330 Martha Custis Drive	Tab 7
8:00 PM	<b><u>Matters for Board Discussion</u></b>	
	Covenants Appeal Request – 3520 Gunston Road	Tab 8
	List of Underutilized Laundry Units Update	Tab 9
	West Glebe Road Bridge Project	Tab 10
	Parkfairfax Drought Plan/Flooding Discussion	Tab 11
	Capital Improvements	Tab 12
	Gym/Pool Opening Options	Tab 13
	Credit or Equity for Amenity Closures	Tab 14
	Warranty Painting Ward I & II	Tab 15
	Community Water Proofing Strategy	Tab 16
	Parkfairfax Maintenance Vehicle Replacements	Tab 17
9:15 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Reports	Tab 18
	October 21, 2020 Agenda Items	Tab 19
	August 2020 Financials	Tab 20
9:20 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 21
	Delinquent Account Recommendation	Tab 22
	Waiver Request	Tab 23
	Director Role and Responsibilities	Tab 24
9:30 PM	<b><u>Adjourn</u></b>	
	<b><u>Prepared by:</u></b> Mark Miller, Community Manager	
	<b><u>Distribution:</u></b> Robin Woods, Ward V	Scott Buchanan, Ward IV
	Jeff Lisanick, Ward III	Nicholas Soto, At-Large
	Susan Cox, Ward I	James Konkel, At-Large
	Maria Wildes, Ward II	Dan Courtney, At-Large
	Dave Bush, At-Large	