

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**7:00 pm Wednesday, January 13, 2021**  
**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 December 9, 2020 Townhall Meeting Minutes	
	Draft December 16, 2020 Board Meeting Minutes	
7:20 PM	<b><u>Resident Forum</u></b>	
7:35 PM	<b><u>Committee Reports</u></b>	
7:40PM	<b><u>Matters for Board Decision</u></b>	
	December 2020 Reserve Expenditures	Tab 2
	Election Committee Appointment	Tab 3
	Additional Pet Application – 1807 Preston Road	Tab 4
8:20 PM	<b><u>Matters for Board Discussion</u></b>	
	Compost Update	Tab 5
	Community Website	Tab 6
	Newsletter Distribution	Tab 7
	Window Specification Update	Tab 8
	Underutilized Laundry Units Update	Tab 9
	Administrative Resolution Number Thirteen	Tab 10
	Capital Reserve Study & Financial Analysis	Tab 11
	Association Owned Units	Tab 12
8:45 PM	<b><u>Matters for Board Information</u></b>	
	Manager & Maintenance Reports	Tab 13
	February 17, 2021 Agenda Items	Tab 14
9:00 PM	<b><u>Executive Session</u></b>	
	Collections Report & Delinquency Report	Tab 15
	Balance Write Off	Tab 16
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
	Dave Bush, At-Large	Dan Courtney, At-Large