

**PARKFAIRFAX CONDOMINIUM
Board of Directors Meeting
3360 Gunston Road
Alexandria, Virginia 22302
7:00 pm Wednesday June 21, 2017
AGENDA**

7:00 PM	<u>Call to Order</u>	
7:01 PM	<u>Approval of the Agenda</u>	
7:15 PM	<u>Police Report</u>	
7:30 PM	<u>Approval of the Minutes</u> May 17, 2017, May 20, 2017, May 31, 2017 and June 7, 2017 & June 14, 2017 Board Meeting Minutes	Tab 1
7:35 PM	<u>Resident Forum</u>	
7:45 PM	<u>Committee Reports</u> Activities Committee, Alexandria Federation of Civic Associations & Landscape Committee	Tab 2
7:50 PM	<u>Matters for Board Decision</u> Covenants Committee Member Appointments Reimbursement Request-3374 Gunston Road Covenants Appeal Request- 1635 Preston Road	Tab 3 Tab 4 Tab 5
8:15 PM	<u>Matters for Board Discussion</u> Management Landscape Priority Recommendations Common Area Access- 3100 Valley Drive Quaker Lane Landscape Plan Management Financials RFP A/R #15- Use of Common Elements- Guest Policy A/R #14- Board of Directors Rules & Regulations Amendment	Tab 6 Tab 7 Tab 8 Tab 9 Tab 10 Tab 11
9:00 PM	<u>Matters for Board Information</u> Manager & Maintenance Reports July 19, 2017 Agenda Items	Tab 12 Tab 13
9:10 PM	<u>Executive Session</u> Delinquency Report & Collections Report Management Contract Renewal Responding to Residents	Tab 14 Tab 15 Tab 16
9:30 PM	<u>Adjourn</u>	

Prepared by: Mark Miller, Community Manager

Distribution: Robin Woods, Ward V
Kathy Schramek Ward III
Susan Cox, Ward I
Rich Moha, At-Large
Randy Sparks, At Large

Scott Buchanan, Ward IV
Anna Fernezian, Ward II
Jarrod Grimsley, At-Large
Phil Saims, At-Large