

**PARKFAIRFAX CONDOMINIUM**  
**Board of Directors Meeting**  
**3360 Gunston Road**  
**Alexandria, Virginia 22302**  
**6:30 pm Wednesday, June 17, 2020**  
**AGENDA**

6:30 PM	<u>Hearing</u> 1738 Preston Road Existing Stack Stone Wall	Tab 1
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 May 20, 2020 Board Meeting Minutes Draft June 3, 2020 Organizational Meeting Minutes	Tab 2
7:20 PM	<u>Resident Forum</u>	
7:35 PM	<u>Committee Reports</u> May 9, 2020 Covenants Committee Meeting Minutes	Tab 3
7:40PM	<u>Matters for Board Decision</u> Additional Pet Application – 1933 Quaker Lane 2021/2022 Budget/Election Schedule Covenants Committee Appointment	Tab 4 Tab 5 Tab 6
8:00 PM	<u>Matters for Board Discussion</u> Gym and Pool Opening Capital Expenditures Dryer Vent Issue – 3703 Holmes Lane Newsletter Distribution Potential Conversion of a few Underutilized Laundry Units to Storage Units DMA Reserve Study Review Date West Glebe Road Bridge - Easement needs follow up	Tab 7 Tab 8 Tab 9 Tab 10 Tab 11 Tab 12 Tab 13
9:15 PM	<u>Matters for Board Information</u> Manager & Maintenance Reports July 15, 2020 Agenda Items	Tab 14 Tab 15
9:20 PM	<u>Executive Session</u> Collections Report & Delinquency Report	Tab 16
9:30 PM	<u>Adjourn</u> <u>Prepared by:</u> Mark Miller, Community Manager <u>Distribution:</u> Robin Woods, Ward V Jeff Lisanick, Ward III Susan Cox, Ward I Maria Wildes, Ward II Dave Bush, At-Large	Scott Buchanan, Ward IV Nicholas Soto, At-Large James Konkel, At-Large Dan Courtney, At-Large