DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS' MEETING
WEBEX MEETING AGENDA
September 11, 2025 – 6:30 P.M.

Link: https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m02059de54725691f9ce1df2fcd4723f8
Meeting Number (access code): 2481 026 3780
Meeting Password: 6UxT5fJBWy3
Join by phone: 408-418-9388

I.	CALL TO ORDER	6:30 P.M.
II.	EXECUTIVE SESSION MOTIONS	6:30 P.M.
III.	APPROVAL OF AGENDA	6:32 P.M.
IV.	APPROVAL OF MINUTES- August 14, 2025	6:33 P.M.
V.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Election Ad-Hoc, Facilities, Finance, Open Space Ad-Hoc, Social A. Finance Committee Minutes- August 25, 2025	6:33 P.M.
VI.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:40 P.M.
VII.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:46 P.M.
VIII.	MATTERS FOR BOARD DECISION A. CD Transfer Ratification B. Pet Station Contract Renewal C. Door Project-Katchmark Proposal D. Supplemental Watering Proposal E. Virginia Manor Clubhouse Landscape Improvements Proposal F. Royal Hunter Berm Plantings Proposal G. Westridge Pea Gravel Proposal H. PDSI Renewal Proposal I. 2025 Annual Meeting Call for Candidates Notice/Agenda Approval J. Election Ad Hoc Committee Member Approvals K. Quorum Resolution L. Commercial Right of Entry and Cost Sharing Agreement M. Condo Maintenance Responsibility Resolution N. Management Contract Proposals	7:00 P.M.
IX.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Annual Meeting Guest Speakers B. LIRA Updates	7:45 P.M.
X.	ADJOURN	8:00 P.M.

Prepared by:
CAMP, LLC – Justin Field, CMCA, PCAM, & Jessica Salvatore (On Site Manager)