

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
June 11, 2026 – 6:30 P.M.**

Join: <https://teams.microsoft.com/meet/29248622724868?p=T2wsVWxNto1dW7I8Zb>

Meeting ID: 292 486 227 248 68

Passcode: qx3eA2vj

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| I. | CALL TO ORDER | 6:30 P.M. |
| II. | EXECUTIVE SESSION MOTIONS | 6:30 P.M. |
| III. | APPROVAL OF AGENDA | 6:30 P.M. |
| IV. | APPROVAL OF MINUTES – May 11, 2026 | 6:35 P.M. |
| V. | COMMITTEE AND TASK FORCE REPORTS | 6:40 P.M. |
| | Covenants, Finance, Social | |
| | A. Covenant’s Committee Minutes- 5/6/26 & 5/20/26 | |
| | B. Finance Committee Minutes- 4/27/26 | |
| VI. | OPEN FORUM – <i>Please limit comments to three (3) minutes.</i> | 6:45 P.M. |
| VII. | MANAGEMENT REPORT | 6:50 P.M. |
| | A. Business Recap | |
| | B. Action Item List | |
| VIII. | MATTERS FOR BOARD DECISION | 7:00 P.M. |
| | A. Ratification of E-Vote to approve additional concrete for VA Manor Trash Enclosure | |
| | B. Ratification of E-Vote to approve VA Manor Wading Pool Starter Replacement | |
| | C. Fence Installation at 7Hills and Winning Glory | |
| | D. Parking Lot Light Installation at VA Manor Clubhouse | |
| | E. Flight Control—Geese | |
| | F. Royal Hunter Dead Plant Replacement | |
| | G. Stone Wall Repair | |
| | H. Office Copier Contract | |
| | I. Resolution – Clubhouse usage by business or non profit groups | |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION | 7:50 P.M. |
| | A. Reserve Study | |
| | B. Tow Policy | |
| | C. Graduation Signs | |
| X. | ADJOURN | 8:00 P.M. |
| XI. | EXECUTIVE SESSION | |

Prepared by:

CAMP, LLC – Justin Field, CMCA, PCAM, (Portfolio Manager) & Michelle Johnson, CMCA, PCAM (General Manager)