**DULLES FARMS COMMUNITY ASSOCIATION**
**BOARD OF DIRECTORS WORKING SESSION**
**WEBEX MEETING AGENDA**
**April 9, 2026 – 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

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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 – March 12, 2026 | 6:35 P.M. |
| V. | COMMITTEE AND TASK FORCE REPORTS<br>Covenants, Finance, Social<br>A. Covenant's Committee Minutes- 2/20/26<br>B. Finance Committee Minutes- 3/2/26 | 6:40 P.M. |
| VI. | OPEN FORUM – *Please limit comments to three (3) minutes.* | 6:45 P.M. |
| VII. | MANAGEMENT REPORT<br>A. Business Recap<br>B. Action Item List | 6:50 P.M. |
| VIII. | MATTERS FOR BOARD DECISION<br>A. Ratification of E-Vote to transfer funds<br>B. Finance Committee Recommendation on Liquidation and transfer of funds<br>C. Pool Covers<br>D. Pickleball Lines<br>E. Fence Staining<br>F. Sale of Work Truck and Trailer<br>G. HVAC Repairs<br>H. VA Manor Street Tree Replacement<br>I. LCE Resolution<br>J. Fitness Center Resolution<br>K. Anti-Harassment Resolution | 7:00 P.M. |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION<br>A. Community Trash Clean Up | 7:50 P.M. |
| X. | ADJOURN | 8:00 P.M. |
| XI. | EXECUTIVE SESSION | |

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