DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
October 10, 2024 – 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.	APPROVAL OF AGENDA	6:30 P.M.
III.	APPROVAL OF MINUTES- September 12, 2024	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Elections Ad-Hoc, Facilities, Finance, Open Space, Social	6:40 P.M.
V.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:50 P.M.
VI.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:56 P.M.
VII.	MATTERS FOR BOARD DECISION A. Electrical Project Proposals B. FY25 Budget Approval C. Finance Committee Member Approval D. Snow Contract E. Janitorial Contract F. CAMP Option Year G. PDSI Contract H. Annual Meeting Update/Letter Approval	7:10 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION A.	7:40 P.M.
IX.	ADJOURN	7:50 P.M.

Prepared by:
CAMP, LLC - Heather Graham, CMCA, PCAM (EVP) & Jessica Salvatore, CMCA, AMS (On Site Manager)