DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
October 8, 2026 – 6:30 P.M.

Join: Microsoft Teams meeting
https://teams.microsoft.com/meet/279529539363973?p=Cu1SCipn0aGAteA3Bw
Meeting ID: 279 529 539 363 973
Passcode: xG3hC2eF

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.	Guest Speakers: Katherine Bond, DeShaundra Jones, Arnold Singleton, NOVEC	6:30 P.M.
V.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:40 P.M.
VI.	APPROVAL OF MINUTES – September 10, 2026	6:45 P.M.
VII.	COMMITTEE AND TASK FORCE REPORTS Covenants, Finance, Social, Communications and Election Ad Hoc A. Covenant's Committee Minutes: (No approved minutes to include) B. Finance Committee: 8/24/26; 9/15/26	6:45 P.M.
VIII.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:50 P.M.
IX.	MATTERS FOR BOARD DECISION A. FY27 Dulles Farms Annual Budget B. Redeem Certificates of Deposit C. Dulles Farms Procedures Relative to Assessments Resolution Revised D. Dulles Farms Common Area Use Resolution Revised E. Swimming Pool Repairs F. HVAC Repairs G. HVAC Contract H. Tree Work I. Annual Meeting 2nd Notice J. Janitorial Contract K. Annual Meeting Document Amendments	7:00 P.M.
X.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Annual Meeting (# of Candidates; Meet the Candidates Night; Slide Deck)	7:45 P.M.
XI.	EXECUTIVE SESSION	
XII.	ADJOURN	8:00 P.M.

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