DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
October 9, 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	6:30 P.M.
IV.	APPROVAL OF MINUTES- September 11, 2025	6:30 P.M.
V.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Elections Ad Hoc, Facilities, Finance, Open Space Ad Hoc, Social A. Covenant's Committee Minutes- 9/2/25 B. Finance Committee Minutes- 9/22/25	6:40 P.M.
VI.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:50 P.M.
VII.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:56 P.M.
VIII.	MATTERS FOR BOARD DECISION A. Finance Committee Operation B. Finance Consult Decision C. FY2026 Budget Approval D. Reinvestments E. Audit/Tax Service Proposal F. Covenant's Minute Taker Proposal G. Commercial Right of Entry and Cost Sharing Agreement H. Condo Maintenance Responsibility Resolution I. Irrigation Proposals J. Snow Removal Contract K. Door Replacement Proposal Ratification L. Pet Station Contract Ratification	7:10 P.M.
IX.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Annual Meeting	7:50 P.M.
X.	ADJOURN	8:00 P.M.

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