DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
February 8, 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- January 11, 2024	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Facilities, Finance, Open Space, Social	6:35 P.M.
V.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:40 P.M.
VI.	MANAGEMENT REPORT A. Business Recap B. Action Item List/Covenant's Report	6:45 P.M.
VII.	MATTERS FOR BOARD DECISION A. 2024 CAMP Holiday Schedule B. CD Reinvestments C. Pool Pass Access System D. Clubhouse Door Proposals E. Pool Handicap Lift Chair Proposals F. Desai Easement Agreement Approval G. Swim Team 2024 Schedule/Agreement Approval H. LetSwim 2024 Contract Approval I. LIRA Donation	6:50 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Records Retention Resolution B. Trailer Inventory Update C. Snow Removal Requirements	7:00 P.M.
IX.	ADJOURN	7:15 P.M.

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