

**DULLES FARMS COMMUNITY ASSOCIATION**  
**BOARD OF DIRECTORS**  
**WEBEX MEETING AGENDA**  
**October 13, 2022 – 6:30 P.M.**

Link: <https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m990dd1fba4732eed17f15dff9a5ca53>

**Meeting Number (access code):** 2497 233 4653

**Meeting Password:** DFCABODMtg

**Join by phone:** 408-418-9388 United States Toll

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I.	CALL TO ORDER	6:30 P.M.
II.	APPROVAL OF AGENDA	6:30 P.M.
III.	APPROVAL OF MINUTES – September 8, 2022	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Elections, Facilities, Finance, Open Space, Social	6:35 P.M.
V.	HOMEOWNERS FORUM – Submit questions or comments thru chat feature	6:45 P.M.
VI.	MANAGEMENT REPORT 1. Business Recap 2. Action Item List 3. Maintenance Log 4. Management Report	6:50 P.M.
VII.	MATTERS FOR BOARD DECISION 1. Open Space Committee Appointment 2. 2023 Operating and Reserves Budget 3. Private Road Reserves Transfers 4. Pavement Project Additional Cost 5. Irrigation Contract 6. Snow Removal Contract 7. Janitorial Contract 8. Annual Meeting 2 <sup>nd</sup> Notice and Proxy 9. Ratification a. Electrical Outlet Installations at Clubhouses	6:55 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION 1. Annual Meeting Update	7:30 P.M.
IX.	ADJOURN	7:35 P.M.

Prepared by:

Heather Graham, CMCA, PCAM (Executive Vice President - CAMP, LLC)  
& Rachel Mancinelli, CMCA, AMS (On Site Manager – CAMP, LLC)

*\*Noted times above are only intended to serve as a guide and may be subject to change without notice depending upon length of conversation by Board members.*