

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
February 12, 2026 – 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 – January 8, 2026 | 6:45 P.M. |
| V. | COMMITTEE AND TASK FORCE REPORTS
Covenants, Finance, Social
A. Covenant’s Committee Minutes- 12/16/25
B. Finance Committee Minutes- 11/3/25
C. Finance Committee Minutes- 2/2/26 | 6:45 P.M. |
| VI. | OPEN FORUM – <i>Please limit comments to three (3) minutes.</i> | 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 Member
B. Maturing CDs
C. Tennis Court Repairs
D. Pacific Homes Adjustment | 7:10 P.M. |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION
A. Royal Hunter Lighting Request
B. VA Manor HVAC
C. Snow Removal Recap
D. LCE Draft Resolution
E. Reserve Projects
F. Tow Policy
G. Swim Team Sponsorship
H. Vine and Branches Service Opportunities | 7:50 P.M. |
| X. | ADJOURN | 8:00 P.M. |
| XI. | EXECUTIVE SESSION | |

Prepared by:

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