

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
December 12, 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

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| I. | CALL TO ORDER | 6:30 P.M. |
| II. | APPROVAL OF AGENDA | 6:30 P.M. |
| III. | APPROVAL OF MINUTES- October 10, 2024
November 20, 2024 Special Meeting | 6:30 P.M. |
| IV. | COMMITTEE AND TASK FORCE REPORTS
Communications, Covenants, Facilities, Finance, Open Space, Social | 6:40 P.M. |
| V. | OPEN FORUM – <i>Please limit comments to three (3) minutes.</i> | 6:50 P.M. |
| VI. | MANAGEMENT REPORT
A. Business Recap
B. Action Item List | 6:56 P.M. |
| VII. | MATTERS FOR BOARD DECISION
A. Election of Officers
B. 2024 Holiday Office Hours
C. 2025 Meeting Schedule
D. 2025 Committee Chairs
E. 2025 Committee Liaisons
F. Replacement Reserve Resolution Approval
G. Bad Debt Allowance Approval
H. CD Reinvestments
I. Battlefield Towing Agreement Approval
J. Tree Assessment Proposal
K. Office Computer Proposal
L. Tot Lot Inspection Contract Approval
M. Pond Maintenance Agreement Approval
N. Finance Committee Member Ratification
O. Supplemental Watering Ratification
P. Exterior Medics Extension Ratification | 7:10 P.M. |
| VIII. | MATTERS FOR BOARD DISCUSSION/INFORMATION
A. Clubhouse Rentals-Noise
B. Corporate Transparency Act Updates | 8:15 P.M. |
| IX. | ADJOURN | 8:30 P.M. |

Prepared by:

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