

DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
March 10, 2022 – 6:30 P.M.

Link: <https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m990dd1fba4732eed17f15dffa9a5ca53>

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 – February 10, 2022 | 6:30 P.M. |
| IV. | COMMITTEE AND TASK FORCE REPORTS
Communications, Covenants, 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. Committee Chair Appointments
2. Budget Considerations
3. Morgan Stanley Online Access
4. Asphalt Pavement Engineer Study
5. Royal Hunter Erosion
6. Fountain
7. Geese Control
8. Swim Lessons Agreement
9. Code of Conduct
10. Ratification – Redistricting Letter | 7:00 P.M. |
| VIII. | MATTERS FOR BOARD DISCUSSION/INFORMATION | 7:50 P.M. |
| IX. | OLD BUSINESS
1. Swim Team Agreement | 7:50 P.M. |
| X. | ADJOURN | 8:00 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.*