DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
July 11, 2023 – 6:30 P.M.

Link: https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m6382acc36272f19c23b5694b3870b509
Meeting Number (access code): 2494 352 5713
Meeting Password: ekP8hSHPg33
Join by phone: 408-418-9388 United States Toll

I.	CALL TO ORDER	6:30 P.M.
II.	APPROVAL OF AGENDA	6:30 P.M.
III.	APPROVAL OF MINUTES – June 8, 2023	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Facilities, Finance, Open Space, and Social	6:35 P.M.
V.	HOMEOWNERS FORUM – Submit questions or comments through chat feature	6:45 P.M.
VI.	MANAGEMENT REPORT 1. Business Recap 2. Action Item List 3. Management Report	6:50 P.M.
VII.	MATTERS FOR BOARD DECISION 1. Swim Team Requests 2. Girl Scout Service Project 3. Covenant's Appeal 4. Fountain Lights Proposal 5. New Proposed Patio Guidelines 6. Irrigation Repairs Proposal 7. Verizon Tablet Quote 8. Social Committee Member Appointment 9. Royal Hunter Entrance Proposal 10. Mattingly Proposals 11. Oak Scale Treatment Proposal 12. Ratifications a. Resale Disclosure Act	6:55 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION 1. Election Committee Ad Hoc	8:00 P.M.
IX.	ADJOURN	8:15 P.M.

Prepared by:
Heather Graham, CMCA, PCAM (Executive Vice President - CAMP, LLC)
& Jessica Salvatore, 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.*