

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
September 10, 2026 – 6:30 P.M.**

Join: Microsoft Teams meeting

<https://teams.microsoft.com/join/279529539363973?p=Cu1SCipn0aGAtaA3Bw>

Meeting ID: 279 529 539 363 973

Passcode: xG3hC2eF

- | | | |
|-------|---|-----------|
| 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 – August 13, 2026 | 6:35 P.M. |
| V. | COMMITTEE AND TASK FORCE REPORTS
Covenants, Finance, Social, Election Ad Hoc and Communications Ad Hoc
A. Covenant’s Committee Minutes: 8/5/26; 8/26/26
B. Finance Committee: 6/1/26; 7/27/26 | 6:35 P.M. |
| VI. | OPEN FORUM – <i>Please limit comments to three (3) minutes.</i> | 6:45 P.M. |
| VII. | MANAGEMENT REPORT
A. Business Recap
B. Action Item List | 6:50 P.M. |
| VIII. | MATTERS FOR BOARD DECISION
A. Ratification of E-Vote on Irrigation Leak
B. 2026 Annual Meeting Call for Candidates Notice/Agenda Approval
C. Election Ad Hoc Committee Member Approval
D. Fitness Equipment Contract
E. Pet Waste Station Contract
F. Pet Waste Station Repairs
G. PDSI Renewal Contract
H. Swimming Pool Contract
I. Swimming Pool Repairs
J. Reserve Study
K. Tot Lot Renovations Oak and Acorn or Greenleaf Grove (Great Berk); Waterside or Sunshine (Lennox Hale) | 7:00 P.M. |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION
A. Force Mow Fines
B. Part Time On Site
C. Annual Meeting Guest Speakers
D. Parking in the VA Manor Townhome Community
E. Dulles Farms CC&R’s
F. Dulles Farms Town Hall Meeting August 31 | 7:45 P.M. |
| X. | ADJOURN | 8:00 P.M. |

Prepared by:

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