DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
January 11, 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

I.	CALL TO ORDER	6:30 P.M.
II.	APPROVAL OF AGENDA	6:30 P.M.
III.	APPROVAL OF MINUTES December 14, 2023	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Facilities, Finance, Open Space, Social	6:35 P.M.
V.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:40 P.M.
VI.	MANAGEMENT REPORT A. Business Recap B. Action Item List/Covenant's Report	6:45 P.M.
VII.	MATTERS FOR BOARD DECISION A. Pond Maintenance Contract Renewal B. Open Space Committee Chair Nomination C. Bad Debt Write-offs	6:50 P.M
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Policy Resolutions Schedule	7:00 P.M.
IX.	ADJOURN	7:15 P.M.

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