DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
June 9, 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

I.	CALL TO ORDER	6:30 P.M.
II.	APPROVAL OF AGENDA	6:30 P.M.
III.	APPROVAL OF MINUTES – May 12, 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. Royal Hunter Erosion Plan 2. Pool Rules 3. Landscape Contractor Fuel Surcharge 4. Virginia Manor Tennis Court Repairs 5. Square Account for Social Events 6. Facility Usage 7. Request to use Dulles Farms Logo 8. Elections Committee Appointments 9. Ratification a. Virginia Manor Pool Motor b. 2021 Audit Adjustments c. Pool Guard	6:55 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION 1. Clubhouse Event Insurance Requirements 2. Mid-Year Planning Meeting Date	7:55 P.M.
IX.	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.*