

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
April 8, 2021 – 6:30 P.M.**

Link: <https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m93a1ccedf4d30cbe6b951bc8d9e6711b>

Meeting Number (access code): 146 907 1476

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 – March 2021 | |
| IV. | POOL OPERATIONS UPDATE | 6:35 P.M. |
| | a. Pool Openings | |
| | b. Swim Team | |
| | c. Swim Lessons | |
| | d. Pool Rules and Regulations | |
| | e. Pool Health Screening Form and Assumption of Risk Agreement | |
| | f. Lifeguard Training Request | |
| V. | HOMEOWNERS FORUM – Submit questions or comments thru chat feature | 7:20 P.M. |
| VI. | COMMITTEE AND TASK FORCE REPORTS | 7:35 P.M. |
| | Communications, Covenants, Facilities, Finance, Open Space, Social, Adjacent
Property Development TF, Traffic Calming TF | |
| VII. | MANAGEMENT REPORT | 7:45 P.M. |
| | 1. Business Recap | |
| | 2. Action Item List | |
| | 3. Maintenance Log | |
| | 4. Management Report | |
| VIII. | MATTERS FOR BOARD DECISION | 7:50 P.M. |
| | 1. 2020 Audit and Taxes | |
| | 2. CD Reinvestments | |
| | 3. Communications Resolution | |
| | 4. Delaware Oaks Light Post | |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION | 8:00 P.M. |
| | 1. Design Guidelines Work Plan | |
| | 2. UV Lighting Retrofit for Clubhouses for Improved Air Quality | |
| | 3. Tennis Courts Rules | |
| | 4. Towing Signs Installation and Agreement | |
| X. | NEW BUSINESS | 8:25 P.M. |
| XI. | ADJOURN | 8:30 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.*