

DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
January 14, 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 AND MINUTES – December 2020 | 6:30 P.M. |
| III. | HOMEOWNERS FORUM – Submit questions or comments thru chat feature | 6:35 P.M. |
| IV. | COMMITTEE AND TASK FORCE REPORTS
Communications, Covenants, Facilities, Finance, Open Space, Social, Adjacent
Property Development TF, Traffic Calming TF | 6:45 P.M. |
| V. | MANAGEMENT REPORT
1. Business Recap
2. Action Item List
3. Maintenance Log
4. Management Report | 7:00 P.M. |
| VI. | MATTERS FOR BOARD DECISION
1. Open Space Committee Chair Appointment
2. Ratifications
a. Landscape Enhancement Fencing Change Order
b. Fitness Center Painting/Repairs
c. Landscape Enhancement Lighting
3. CD Reinvestment
4. Room Rental Policy
5. Complaint Resolution Policy | 7:00 P.M. |
| VII. | MATTERS FOR BOARD DISCUSSION/INFORMATION
1. Standard Operating Procedures
2. Design Guidelines Work Plan
3. Pol Res No. 18-04 Assessments Procedures | 7:30 P.M. |
| VIII. | NEW BUSINESS | 7:45 P.M. |
| IX. | ADJOURN | 7:50 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.*