DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
February 10, 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 – June 14, 2021, November 9, 2021 and January 2022	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Facilities, Finance, Open Space, Social, Adjacent Property Development TF	6:35 P.M.
V.	HOMEOWNERS FORUM – Submit questions or comments thru chat feature	6:50 P.M.
VI.	MANAGEMENT REPORT 1. Business Recap 2. Action Item List 3. Maintenance Log 4. Management Report	7:00 P.M.
VII.	MATTERS FOR BOARD DECISION 1. Committee Chair Appointments 2. Reserve Fund Transfers 3. CD Reinvestments and Purchases 4. 2022 Swim Team Agreement and Meet Schedule 5. Design Guidelines Revisions 6. Ratification - Laptop Purchase	7:10 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION 1. Director Terms 2. Articles of Incorporation and Bylaw Amendments 3. Westridge Landscape Easement Letter	7:30 P.M.
IX.	OLD BUSINESS Capital Improvement Fund Resolution	7:50 P.M
X.	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.*