DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
January 13, 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 – December 2021	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. Communications Committee Appointment 2. Hogan Kent Easement 3. Bad Debt Write-off 4. Ratifications a. St Albans Drainage b. 2022 Pond Maintenance Contract	7:10 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION 1. Daycare Lot Update 2. Common Area Rental 3. Mattingly Easements 4. Snow Removal Operations	7:20 P.M.
IX.	OLD BUSINESS 1. Standard Operating Procedures	7:50 P.M.
X.	ADJOURN	7:55 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.*