

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION**

August 13, 2026 – 6:30 P.M.

Join: <https://teams.microsoft.com/join/29248622724868?p=T2wsVWxNto1dW7l8Zb>

Meeting ID: 292 486 227 248 68

Passcode: qx3eA2vj

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| I. | CALL TO ORDER | 6:30 P.M. |
| II. | EXECUTIVE SESSION MOTIONS | 6:30 P.M. |
| III. | APPROVAL OF AGENDA | 6:30 P.M. |
| IV. | APPROVAL OF MINUTES – July 9, 2026 | 6:35 P.M. |
| V. | COMMITTEE AND TASK FORCE REPORTS
Covenants, Finance, Social
A. Covenant’s Committee Minutes - 6/17/26; 7/10/26; 7/15/26
B. Finance Committee (No Minutes for 6/1/26 as no quorum on 7/27/26) | 6:40 P.M. |
| VI. | OPEN FORUM – <i>Please limit comments to three (3) minutes.</i> | 6:45 P.M. |
| VII. | MANAGEMENT REPORT
A. Business Recap
B. Action Item List | 6:50 P.M. |
| VIII. | MATTERS FOR BOARD DECISION
A. Election Committee
B. Dead/Dying Tree Proposals
C. Landscaping at VA Manor Trash Enclosure
D. Arborist Proposal
E. Basset Place Proposal
F. Arborshade Pass Proposal
G. Great Berkhamsted Proposal
H. Highbank Place Proposal
I. Oak Crest Circle Proposal
J. Westridge Exterior Lighting
a) Wiring and Uplighting
b) Pillar Lighting
K. Pond Maintenance
L. Irrigation Repairs
M. Additional Security for Pools
N. Tennis Court Contract with Pickleball Lines
O. Pet Waste Station Replacement | 7:00 P.M. |
| IX. | MATTERS FOR BOARD DISCUSSION/INFORMATION
A. Sale of Work Truck
B. Condo Responsibility
C. Dulles Farms CC&R’s
D. Reserve Study
E. Wishing Star Comment Period
F. Dulles Farms Town Hall Meeting August 31 | 7:45 P.M. |
| X. | ADJOURN | 8:00 P.M. |

Prepared by:

CAMP, LLC – Justin Field, CMCA, PCAM, (Portfolio Manager) & Michelle Johnson, CMCA, PCAM (General Manager)