DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
May 9, 2024 – 6:30 P.M.

Link: https://dullesfarms.webex.com/dullesfarms/j.php?MTID=m02059de54725691f9ce1df2fcd4723f8
Meeting Number (access code): 2481 026 3780
Meeting Password: 6UxT5fJBWy3
Join by phone: 408-418-9388

I.	CALL TO ORDER	6:30 P.M.
II.	APPROVAL OF AGENDA	6:30 P.M.
III.	APPROVAL OF MINUTES- April 11, 2024	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Facilities, Finance, Open Space, Social	6:35 P.M.
V.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:40 P.M.
VI.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:45 P.M.
VII.	MATTERS FOR BOARD DECISION A. 2024 Swim Team Agreement B. CD Reinvestments C. Westridge Parking Lot Lighting Proposals D. Amenity Donations Resolution E. Replacement Reserve Expenditures Resolution F. Tennis Court Lighting G. Pool Glass Media/Air Relief Assembly Proposals	6:55 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Soliciting Volunteers B. Association Insurance Policy	7:30 P.M.
IX.	ADJOURN	7:45 P.M.

Prepared by:
CAMP, LLC - Heather Graham, CMCA, PCAM (EVP) & Jessica Salvatore, CMCA, AMS (On Site Manager)