

**DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS
WEBEX MEETING AGENDA
May 13, 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 | 6:30 P.M. |
| III. | APPROVAL OF MINUTES – April 2021 | |
| IV. | COMMITTEE AND TASK FORCE REPORTS
Communications, Covenants, Facilities, Finance, Open Space, Social, Adjacent
Property Development TF, Traffic Calming 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 | 7:05 P.M. |
| VII. | MATTERS FOR BOARD DECISION
1. Ratifications
a) LetSwim 5 th Session Request
b) American Pools Recruitment Event Request
c) Design Guidelines
2. Reopening of Wading Pools
3. Drainage Repair – Brandenstein/Adamson Common Area
4. Towing Signs Installation and Agreement
5. Social Committee Requests | 7:15 P.M. |
| VIII. | MATTERS FOR BOARD DISCUSSION/INFORMATION
1. Mid-year Board Check-in and Planning | 7:30 P.M. |
| IX. | NEW BUSINESS | 7:40 P.M. |
| X. | ADJOURN | 7:45 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.*