DULLES FARMS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS WORKING SESSION
WEBEX MEETING AGENDA
September 12, 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- August 13, 2024	6:30 P.M.
IV.	COMMITTEE AND TASK FORCE REPORTS Communications, Covenants, Elections Ad-Hoc, Facilities, Finance, Open Space, Social	6:40 P.M.
V.	OPEN FORUM – *Please limit comments to three (3) minutes.*	6:50 P.M.
VI.	MANAGEMENT REPORT A. Business Recap B. Action Item List	6:56 P.M.
VII.	MATTERS FOR BOARD DECISION A. CD Reinvestment Approvals B. Call for Candidates Notice Approval C. Fitness Center Doors Ratification D. Summer Irrigation Repair Proposals E. Pet Waste Station Contract Renewal F. Door Option Decision	7:10 P.M.
VIII.	MATTERS FOR BOARD DISCUSSION/INFORMATION A. Annual Meeting Guest Speakers	7:40 P.M.
IX.	ADJOURN	7:50 P.M.

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