

Dawson Landing Homeowners Association  
Board of Directors Meeting Minutes

Date of Meeting: February 8, 2022

Location: Held Virtually via ZOOM

1. Call to Order. The president called the meeting to order at 7:01 pm.
2. Quorum: A quorum was present. The following directors attended: Dir Parlette, Dir Collins, Dir Rogers, Dir Phan, and Dir McCann. Dir McNeil and Dir Melendez were absent. One homeowner(s) was/were present.
3. Approval of the Minutes.
  - a. A motion was made to approve the August 10<sup>th</sup> Regular BOD minutes by Dir Parlette was seconded by Dir Collins and was approved by a vote of four for and one abstention.
4. Open Forum. The floor was opened for homeowner participation. No homeowners came forward.
5. Old Business.
  1. Financial.
    - i. Dir McCann updated the board on the December and January financial statements.
    - ii. Dir Rogers asked a question concerning the December financials and Dir McCann is going to provide the specific ledger detail for further evaluation.
    - iii. Dir McCann made a motion to retain Gold Clang as the 2022 auditor seconded by Dir Rogers and passed unanimously.
  2. ARB
    - i. Dir Phan reported that the ARB has one pending application.
    - ii. ARB officer election is being deferred due to the lack of a quorum.
    - iii. Zero violations were started, no violations were cleared and there are 57 outstanding violations.
  - c. Events
    - i. Brief discussion concerning the possibility of a community yard sale.
  - d. Legal Counsel
    - i. Dir Parlette reminded the board that our next meeting will include annual board member training.
    - ii. Dir Rogers posting text on the website event alerting homeowners that the next meeting will include executive session.
  - e. Biannual Association Meeting
    - i. Dir Rogers demoed online voting and showed proposed changes to the Declarations to support online voting.
  - f. Grounds

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- i. Dir Rogers updated the board on the RFP process for the common area remediation efforts.
- ii. Dir Rogers updated the board on the watershed areas. Quotes are being acquired.

g. Contracts

- i. Dir Parlette updated the board on the pending contract request from a homeowner. The contract has been released.

6. New Business

a. Communications

- i. Dir Parlette is going to send out a notice to the homeowners.
- ii. Dir Parlette updated the board on communications received to the board email address.

7. Meeting Adjourned. There being no further business to come before the board, a motion was made, seconded, and was unanimous to adjourn the meeting at 8:46 pm. Next meeting to be held virtually on March 8, 2022.