

**Dawson Landing Homeowners Association
Board of Directors
Meeting Minutes**

The meeting convened Thursday, July 12, 2007 at 7:30 p.m. The following persons participated:

Board Members Present

Robin Borum (Treasurer)
Stephen Borovicka (Secretary/Acting President)
Steven Bowman (ARB Chair)
Jack Samar (Member)

Absent

Rick Ricardelli

Residents/Guests:

Carl Rice

1.0 Welcome & Administrative Matters

- 1.1 Steve Borovicka convened the meeting
- 1.2 There was no quorum for the meeting on 14 June.

2.0 Committee Reports/Recommendations

- 2.1 Treasurer's Report –
 - 2.1.1 Robin Borum reported the following
 - 2.1.2 Total Assets \$96612. Report submitted for record.
- 2.2 Architectural Review Board-Steve Bowman
 - 2.2.1 Accepted reports for May and June.
- 2.3 Landscaping-No Report

3.0 Old Business

- 3.1 Web page.
 - 3.1.1 Steve Borovicka will contact Troy Cole regarding progress.

4.0 New Business (None)

Meeting Adjourned at 8:00 PM