

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

The meeting convened May 9, 2007 at 7:00 P.M. in the Leesylvania Conference Room of the Prince William County Ferlazzo building. The following persons participated:

Board Members Present

Absent

Rick Ricardelli

Steve Bowman

Robin Borum (Treasurer)

Stephen Borovicka (Secretary/Acting President)

Carl Rice (Member)

Residents/Guests:

Tracey Borovicka

Tom Booth

Larry Gallagher

Michael Rockelmann

Virginia Rockelmann

Angenette Elder

Troy Cole

Loretta Graves

Jack Samar

Tina Schrecongost

Myron Schrecongost

Bridget Quaid

Shah Temory

1.0 Welcome & Administrative Matters

1.1 Stephen Borovicka convened the meeting and welcomed Residents and guests

2.0 Presentations

2.1 Joanne Porreco of the Prince William County Fire Marshall's Office presented a program on home fire safety.

3.0 Committee Reports/Recommendations

3.1 Minutes for the General Membership meeting of November 8, 2006 approved.

3.2 Treasurer's Report –Robin Borum

3.2.1 November account balances:

Checking \$43,433.14

Cash Reserve 28,342.15

Reserve Replacement 30,231.41

Receivable 1,218.12

Total Assets \$103,224.82

3.3 Architectural Review Board-Steve Bowman

3.3.1 No Report

3.4 Landscaping-Larry Gallagher

3.4.1 No Report

3.0 Old Business

3.1 Web Page

3.1.1 Troy Cole volunteered to host the Dawson Landing web page on his business website.

4.0 New Business

4.1 Jack Samar and Tom Booth were nominated from the floor and elected to the Board by a show of hands.

Meeting Adjourned at 8:30 PM

A short executive session of the Board of Directors followed

Actions: Minutes for April 12, 2007 Board meeting approved

Adjourned at 8:35 PM