

**Dawson Landing Homeowners Association**

**Board Of Directors Meeting Minutes**

See Events: [www.dawsonlanding.com](http://www.dawsonlanding.com)

Date of Meeting: March 11, 2025

Location of Meeting: Virtually via ZOOM

1. Call To Order. The President called the meeting to order at 7:00 P.M.
2. Determination of Quorum. A quorum was present with the following in attendance: Directors Parlette, Vaughn, McCann and Reha. Directors J. McNeil, M. McNeil were excused.
3. Approval of the Minutes. January 2025 minutes are outstanding, The February Minutes were approved by the Board.
4. Reports From Officers, Boards and Standing Committees.
  - a. President: The president's annual letter is posted on the Dawson Landing HOA website. WIX is available for BOD use.
  - b. Vice President: No report.
  - c. Financials: The 2024 Financials are stable and positive. The 2025 Budget has been sent to MJF. The 2024 Audit is in the process of completion.
  - d. Grounds: No report.
  - e. Secretary: Nothing to report.
  - f. ARB Chair: The ARB recently had its first meeting of the year.
5. Old or Unfinished Business.
  - a. Grounds Contract: No Report. Awaiting update from February 11, 2025 meeting.
  - b. Wildlife Way: We own the property that Wildlife Way runs on but are not responsible to maintain, which is the responsibility of the individual homeowners living there. There is no access from Wildlife Way to Dawson Landing. After discussion, a motion was made, seconded and unanimously approved to consult an attorney for legal advice on this matter.
  - c. Corporate Transparency Act: Monitor as it does not affect HOA's at present.
6. New Business.
  - a. Homeowner with Boat: Boat that was previously parked on driveway in violation will be immediately fined, per protocol, if the boat once again is on the driveway in violation of the HOA rules.
7. Open Forum. There were no homeowners present.
8. Meeting Adjournment. The meeting was adjourned at approximately 8:10 P.M.

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The next meeting of the board will be held virtually via Zoom on Tuesday, April, 8 2025 at 7:00 P.M.

*Respectfully Submitted,*

*William C. Reha MD MBA*

*Secretary*

*Dawson Landing Homeowners Association*