

**Dawson Landing Homeowners Association**

**Board Of Directors Meeting Minutes**

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

Date of Meeting: June 10, 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, J. McNeil, and M. McNeil. The following directors were absent: McCann and Reha. No homeowners were present.
3. Approval of the Minutes. A motion was made to accept the April BOD and May HOA minutes. The motion was seconded and unanimously approved.
4. Reports From Officers, Boards and Standing Committees.
  - a. President:
    - i. An outstanding legal bill was determined to result from legal council responding to a county complaint from a non-homeowner requesting the HOA pave Wildlife Way. He was contacted as the HOA Registered Agent.
    - ii. The attorney produced an easement for Duckling to cross Wildlife Way.
    - iii. The attorney stated that although the amendment which created a 2<sup>nd</sup> HOA meeting did not follow the guidelines in the declaration, since the HOA treated the meeting as valid for 20 years, we must now abide by the 75% vote to have it removed.
  - b. Vice President: The holiday spirit contest award was presented.
  - c. Financials: Not present.
  - d. Secretary: Not present.
  - e. Grounds:
    - i. All complaints regarding new service provider have been addressed.
    - ii. Obtaining 3 quotes for fertilization services.
  - f. ARB Chair: A motion was made to elect Charles Wright, Patrick Francis, and Luis Quinones to the ARB. The motion was seconded and approved unanimously.
5. Old or Unfinished Business. None.
6. New Business.
  - a. Biannual Meeting: Need to secure room for November meeting for elections.
  - b. ARB to investigate posted signs for MJF to send letter to halt posting.

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- c. DPOR report errors. The treasurer will be asked to resolve.
- 7. Planning Ahead. Reviewed BOD calendar.
- 8. Open Forum. There were no homeowners present.
- 9. Meeting Adjournment. The meeting was adjourned at approximately 9:00 P.M. The next meeting of the board will be held virtually via Zoom on Tuesday, July 8, 2025 at 7:00 P.M.

Robert Parlette  
President, Dawson Landing HOA