

Dawson Landing Homeowners Association
Board Of Directors Meeting Minutes
See Events: www.dawsonlanding.com

Date of Meeting: July 08, 2025

Location of Meeting: Virtually via ZOOM

1. **Call To Order.** The BoD Vice President called the meeting to order promptly at 7:01 P.M.
2. **Determination of Quorum.** A quorum was present with the following directors in attendance:
Dir. J. McNeil; Dir. McCann, Dir. B. Reha, Dir. M. McNeil

Absent: Dir. R. Parlette, and Dir. L. Vaughn
3. **Approval of the Minutes.** A motion was made to approve the minutes from the June 10 , BoD Board Meeting. No updates were provided. The motion that the draft minutes be approved. Motion seconded and Approved.
4. **Reports From Officers, Boards and Standing Committees.**
 - a. **President:** A new homeowner on Heron Way, is inheriting the home from her late grandfather. She is not yet the legal owner of the property. MJF states she will obtain a copy of the resale certificate once the transaction is completed (provided in absence).
 - b. **Vice President:** Nothing new to report.
 - c. **Financials. Dir. McCann:** May Financials were sent out and there is nothing unexpected to report.
 - d. **Secretary.** Nothing new to report
 - e. **Architecture Review Board (ARB).** Absent
- a. **Grounds.** Mark McNeil will get 3 quotes for fertilization service: 1) va green; also 2) true green; 3) your yard service guy – send worksheet to Mark and mapper.
5. **Old or Unfinished Business.**
 - a. NA
6. **New Business.**
 - a. Webinars - Nothing to report from Dir. Reha
 - b. Events - NA
 - c. Legal - NA
 - d. Communications - NA
 - I. BOD Account (*WIX Website auto-forwarded and included in BOD Pres account*)
 1. Homeowner expressed appreciation for gift cards for the “best decorated house” contest, and asked this be passed on to the BOD.

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2. Homeowner on Wigeon Way submitted a change request for a pool. Forwarded to ARB.
 3. Homeowner on Fish Hawk Ct submitted a change request to change color of doors and shutters. Forwarded to ARB.
 4. Patriot postponed yard waste pickup on 6/25 to 6/26 due to truck issues. Posted on the website.
 5. MJF forwarded the draft audit for Dawson Landing for review and signature on page 4. Forwarded to Treasurer for review and thumbs up to sign. Paul will take a look at and respond
 6. DPOR kicked the renewal application back again. Missing second page, missing contact persons email address, total units/lots do not match records (includes common lots). Asked Paul to work with MJF to resolve. Paul is WIP with MJF for resolution
- II. Nexdoor.com – Nothing to report
- III. Discussions with homeowners – NA

7. Other New Business. NA

8. Planning Ahead (BOD Calendar Review): No changes in question

9. Open Forum - NA, No homeowners were present

10. Meeting Adjournment. No further business what brought before the board. The meeting was adjourned at approximately 7:14 P.M. The next meeting of the board will be held on Tuesday, August 12, 2025, at 7:00 P.M.

Respectfully Submitted By: Dir. VP Jannie McNeil