

**Dawson Landing Homeowners Association
Biannual Meeting Minutes**

Date of Meeting: November 10, 2020

Location: 15405 Marsh Overlook Dr

1. Call to Order. The meeting was called to order by the President, Dir. Parlette, at 7:00 pm.
2. Quorum: Dawson Landing is a community of 265 homes. Representation by 10% of the homeowners is required to establish quorum (27 homes). A quorum was established with representation of 50 homes in person or by proxy. The following directors attended: Dir. Parlette, Dir. Phan, and Dir. McCann. The following director(s) were absent: Dir. Patterson and Dir. King. Three homeowners were also present.
3. Opening Remarks. Attendees were reminded that due to COVID-19 pandemic concerns, the meeting would be brief and the main objective was to hold annual Board of Directors (BOD) elections to fill four BOD seats.
4. Elections. The President called for nominations from the floor. Nominees recognized were: Bud Parlette, Mary Nussio, Lacy Melendez, Brandon Rogers, and Corey Aguirre. Ballots were collected. Ballots and proxies were counted. Results of the election were read by Dir. Phan.

Newly elected BOD Members are:

Bud Parlette (serving a second term)
Mary Nussio
Lacy Melendez
Brandon Rogers

5. Open Forum. The floor was opened for homeowner participation.
 - a. A homeowner asked what body makes changes to the Dawson Landing Criteria and Standards. The Architectural Review Board (ARB) makes recommendations to the Board of Directors (BOD) based on homeowner input. The BOD upholds the community governing documents representing all homeowners.
 - b. A comment submitted with mail-in proxies was a recommendation for pet waste stations to be installed in various locations in Dawson Landing. The good news is the BOD is already working to that end. Just need help pulling it together.
6. Meeting Adjourned. The meeting was adjourned at 8:00 pm.

R. Parlette
President
Dawson Landing Homeowner Association