

Dawson Landing Homeowners Association

HOA Bi-Annual Meeting Minutes

Date of Meeting: July 13, 2021

Location: Held Virtually via ZOOM

1. Call to Order. The president called the meeting to order at 7:01 pm via a 100% virtual online Zoom Conference call.
2. Quorum: A quorum is 27 members for our 265 home community. As many as 20 individuals were signed in at any given time.
3. Introduction: Dir Parlette opened with an introduction of the board members, the agenda and recent news.
4. Open Forum. The floor was opened for homeowner participation. No homeowners came forward.
5. Board Member Reports
 1. Dir McCann provided updates on financial status
 2. Dir Rogers demoed capabilities of new website content management system and customer relationship management system.
 3. Dir Phan provided updates from the ARB.
 4. Dir Nussio discussed the recent grounds maintenance contract.
 5. Dir Roseboro provided updates concerning the progress for a community trash service provider contract.
 6. Dir Parlette provided a recap on the purpose of the BOD, highlighted steps taken by the BOD during contract review to ensure best value for the HOA, provided an overview of time invested by the BOD, provided opportunities for homeowners to become involved, and touched on the outdoor movie held in the Spring.
6. Open Forum. The floor was opened for homeowner participation. No homeowners came forward
7. Meeting Adjourned. There being no further business to come before the board, a motion was made, seconded, and was unanimous to adjourn the meeting at 8:14 pm. Next regular board meeting to be held virtually on August 10, 2021.