

**Dawson Landing Homeowners Association
Board of Directors
Meeting Minutes**

The meeting convened Thursday, December 13, 2007 at 7:30 P.M. The following persons participated:

Board Members Present

Rick Ricardelli
Robin Borum (Treasurer)
Stephen Borovicka (Secretary/Acting President)
Waymond Arnett (Member)
William Rigby (Member)

Absent

Tom Booth (Member)
Steven Bowman (ARB Chair)
Jack Samar (Member)

Residents/Guests:
None

1.0 Welcome & Administrative Matters

1.1 Steve Borovicka convened the meeting

2.0 Committee Reports/Recommendations

2.1 Minutes for November 14, 2007 reviewed and approved.

2.2 Treasurer's Report –

2.2.1 Robin Borum reported the following

2.2.2 Total Assets \$98758. Report submitted for record.

2.3 Architectural Review Board-Steve Bowman

2.3.1 Two request received and approved this month.

2.3.2 Report submitted for record.

2.4 Landscaping-Larry Gallagher

2.4.1 No report

3.0 Old Business

3.1 Web page is now up.

4.0 New Business

4.1 Elections for leadership positions

4.1.1 President: William Rigby.

4.1.2 Vice President/Secretary: Waymond Arnett

4.1.3 Architectural Review Board Chairman: Rick Ricardelli.

4.2 Next meeting is scheduled for 7:30 P.M. Thursday, January 10, 2008 in the Woodbridge Supervisor's conference room at the Ferlazzo Building.

Meeting Adjourned at 8:10 PM