

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

The meeting convened Wednesday, November 14, 2007 at 7:30P.M. The following persons participated:

Board Members Present

Rick Ricardelli
Robin Borum (Treasurer)
Stephen Borovicka (Secretary/Acting President)
Steven Bowman (ARB Chair)
Jack Samar (Member)

Absent

Tom Booth (Member)

Residents/Guests:

Pat Arnett

Waymond Arnett

Mike Rockelman

Tracey Borovicka

Russell Dillney

Tyler Smith

Sherry Samar

William Rigby

Carl Rice

Tina Schrenongest

Myron Schrenongest

1.0 Welcome & Administrative Matters

1.1 Steve Borovicka convened the meeting and welcomed homeowners

2.0 Committee Reports/Recommendations

2.1 Treasurer's Report –

2.1.1 Robin Borum presented the proposed budget for 2008.

3.0 Old Business

3.1 Web page.

3.1.1 MJF is working on the set-up. Steve Borovicka talked to Mark Fischer about two weeks ago. Mark expects to have the site up soon.

4.0 New Business

4.1 Steve Borovicka opened the floor for elections to fill one open position and two positions that open on 1 January 2008, when Steve Borovicka and Steve Bowman reach the end of their three year terms.

4.1.1 Waymond Arnett and William Rigby nominated from the floor.

4.1.2 Election by show of hands.

4.2 Rick Ricardelli presented information on the Prince William County Master Gardener Program.

Meeting Adjourned at 8:10 PM