



**Dawson Landing Homeowners Association
Board of Directors**

May 24, 2016 Biannual Homeowners Meeting Minutes

1. The May 24, 2016 Dawson Landing Homeowners Biannual Meeting was called to order at 7:30 PM. Board Members in attendance: Maureen Parlette, Lamarr Johnson, David Bradley, Amy Chaffman, Vern McHargue and Maheta Tesfay. Michael Kuzara was not present. 32 homeowners (Lots) were present.
2. Officers report. Maureen Parlette introduced the Board of Directors and provided a summary of the main topic for the meeting, Central Refuse and Recycling Collection and Assessment Project.
3. County Supervisor Frank Principi provided a talk on 'What's Happening in the Neighborhood' and 'The Vision of a New Woodbridge'. A question and answer period followed. The details of the subjects Mr. Principi discussed are available at the website: newwoodbridge.org.
4. At 8:30 a discussion of the Central Refuse and Recycling Collection and Assessment commenced. At 8:40 a motion to conduct the vote in accordance with the proxy was made. As special guests, two representatives from Patriot Disposal Services and counsel from Compton & Duling helped to address specific homeowner questions. Final comments and questions and answers were complete at 8:55 and final vote count by the secretary began.
5. Treasurer provided an overview of the financial status of the DL Homeowners Association and distributed a more detailed handout.
6. Events Review and Update: Randy Causey and Lyttleton Shurland provided a status of the June 4 2016 Yard Sale and the Community Summer Party respectively.
7. At 9:05 vote results were announced. Eligible lots were 249. 'Yes' votes for Central Refuse and Recycling Collection Assessment to begin in September 2016 were 104. 'No' votes were 17. Per Bylaws of Dawson Landing Homeowners Association, Inc.C, Article III Section 4, total votes were sufficient to constitute a quorum and the Central Refuse and Recycling Collection Assessment passed.
8. At 9:10 motion to adjourn was made and seconded.