

Dawson Landing Homeowners Association

Board Of Directors Meeting Minutes

See Events: www.dawsonlanding.com

Date of Meeting: October 8, 2024

Location of Meeting: Virtually via ZOOM

1. Call To Order. The President called the meeting to order promptly at 7:00 P.M.
2. Determination of Quorum. A quorum was present with the following in attendance: Directors Parlette, J. McNeil, M. McNeil, and McCann. Directors Collins, Roopan, and Phan were absent.
3. Executive Session. A motion was made, seconded, and unanimously approved to convene into Executive Session to hold the annual violation hearing. The final day for correction of violations will be Oct 28, with fines commencing Oct 29.
4. Approval of the Minutes. July minutes are outstanding. A motion was made and seconded to approve the September 10 minutes as adjusted at the meeting. The motion carried unanimously.
5. Reports From Officers, Boards and Standing Committees.
 - a. Vice President: The VP reported beginning to walk the neighborhood to identify areas with need to be reported to the county for maintenance. Taking longer than anticipated.
 - b. Financials. Dir. McCann. The Treasurer briefed monthly financial documents are in order and presented the 2025 budget. A motion was made, seconded, and unanimously carried to approve the budget with a minor change.
 - c. Grounds. The PWC water shed reports have no areas for resolution this cycle.
6. Old or Unfinished Business.
 - a. Corporate Transparency Act (CTA). Discussion on the new Virginia requirement to report Beneficial Owner Information (BOI) to Financial Crimes Enforcement Network (FinCEN) by January 1, 2025. As far as the Association is concerned, based on legal guidance, BOI's are BOD members. The information was provided at the September 23 legal webinar.
7. New Business.
 - a. Biannual HOA Meeting. Discussion for planning the November biannual. There will be an election to fill 2 seats reaching the end of their terms, and 1 seat resignation.
 - b. Annual Audit. Goldklang Group CPAs forwarded annual financial inquires for the audit.
 - c. Holiday Event. Discussion on Holiday Decorations contest. Watch the website for details.
8. Open Forum. There were no homeowners present.
9. Meeting Adjournment. The meeting was adjourned at approximately 8:40 P.M.

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Next month is the Biannual Association meeting at the McCourt Bldg, Occoquan Rm on Tuesday, November 12, 2024, at 7 pm. The next meeting of the board will be held virtually on Tuesday, December 10, 2024, at 7:00 P.M.

The foregoing minutes were approved by the Board of Directors on January 14, 2025.

R. Parlette
President
Dawson Landing Homeowners Association