



PO Box 182, Colonial Heights, VA 23834

HOA Annual Meeting (2024-2025)

Date: 04/22/2024 **Location:** Dunlop Farm Nursing Home **Time:** 6 PM

- I. Call to Order
 - ❖ 6:06 PM
- II. Roll Call/ Quorum Established
 - ❖ Attendees signed in upon arrival 16 Homeowners Present.
 - ❖ Quorum established – All board members Present.
 - i. Noah Kwiek President
 - ii. William Rosser- Treasurer
 - iii. Bill House- Architectural
 - iv. Becky Martin
 - v. Gary Cutler
 - ❖ Sign in Sheet Available upon request.
- III. Approval of Minutes from Last Meeting
 - ❖ Copies of Prior meeting Minutes were distributed to Attendees.
 - ❖ Meeting minutes are from 2023-2024 Annual Meeting
 - ❖ Minutes Approved by Bill House 2nd Becky Martin.
 - ❖ 2024-2025 Minutes will be posted on Website within 30 days of Meeting date.
- IV. Treasurer's Report
 - ❖ Copies Distributed to Attendees
 - ❖ Reviewed Treasurer's Report
- V. 2024/2025 Proposed Budget
 - ❖ Copies Distributed to Attendees
 - ❖ Budget Reviewed
- VI. Accomplishments (Discussion)
 - ❖ New website up and running: Dunlopfarmshoa.com
 - ❖ Speeding/Patrolling
- VII. Proposed Action Items (Discussion) New Business
 - ❖ Estimates to replace sign Dunlop/Ellerselle
 - ❖ Review Common Areas, Post Map of Common Areas on website.
 - ❖ Review Curb and Gutter Appeal
 - ❖ Updated email address: dunlopfarmshoa@yahoo.com
- VIII. Election of Directors
 - ❖ Ballots were collected from Homeowners through mail and at the annual meeting.
 - ❖ Continued Board Members- Noah Kwiek, Bill House, William Rosser, Gary Cutler, Becky Martin
 - ❖ No New Board Members
- IX. Meeting Adjourned
 - ❖ 7:30PM