

SOUTHLAKE RECREATION ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 10, 2025

CALL TO ORDER/DECLARATION OF QUORUM

- Jennifer Bream made a motion to call the meeting to order at 4:04 pm. The meeting was held on Zoom.
- Board Member Jennifer Bream declared a quorum - 3 board members present at time of declaring quorum.
- Board Members in attendance: Jennifer Bream, Alysha Hiller, Harold Dorsey
- Homeowners/guests in attendance: Mr. and Mrs. Clemente, Emma Young and Jennifer Jouti, Abebe Gugessa
- Management in attendance: Dan Cullinane, Jill Cullinane

GO INTO EXECUTIVE SESSION

Jennifer Bream made a motion to go into executive session at 4:06 pm to conduct hearings for covenant violations with regards to recent disruptions, to include a rescue, at the pool. Harold Dorsey seconded the motion. Motion passed unanimously.

HEARINGS

Six accounts were sent Hearing Notices, with three accounts in attendance. The Board proceeded with hearings for the three accounts present.

COME OUT OF EXECUTIVE SESSION

Jennifer Bream made a motion to come out of executive session at 4:36pm. Harold Dorsey seconded the motion. Motion passed unanimously.

HEARING RESULTS

- For the three accounts in attendance:
 - Harold Dorsey made a motion to suspend the teenagers at fault for the three accounts in attendance for five (5) days, starting 7/12/25 to 7/16/25, with the stipulation that one more incident will result in automatic suspension for said teenagers at fault for the remainder of the 2025 pool season. Alysha Hiller seconded the motion. Motion passed unanimously.
- For the three accounts not in attendance:
 - Jennifer Bream made a motion to suspend the entire household for the three accounts not present for five (5) days, starting 7/12/25 to 7/16/25, and suspend the teenagers at fault for the three accounts not present for sixty (60) days, with the stipulation that one more incident will result in automatic suspension for the entire household for the remainder of the 2025 pool season. Harold Dorsey seconded the motion. Motion passed unanimously.

TIME AND PLACE OF NEXT MEETINGS

- LOCATION: Southlake Rec Association Clubhouse, 5070 Higgins Drive, Montclair, VA 22025, With Zoom Option
 - August 27, 2025 @ 7pm - BUDGET REVIEW MEETING
 - September 24, 2025 @ 7:30pm
 - October 22, 2025 @ 7:30pm
 - November 19, 2025 @ 7:30pm
 - December 10, 2025 @ 7:30pm (Annual Meeting with Regular Board Meeting immediately following)

ADJOURNMENT

Board Member Jennifer Bream made a motion for adjournment at 5:03 p.m. Harold Dorsey seconded the motion. Motion passed unanimously.

Respectfully submitted,
Jill Cullinane, Property Manager, At the request of the Secretary

APPROVED UNANIMOUSLY BY THE BOARD OF DIRECTORS AT THE JULY 16, 2025 BOARD OF DIRECTORS MEETING.